



Computershare Investor Services Inc.
Stock Transfer Services
510 Burrard Street
Vancouver, British Columbia
Canada V6C 3B9
Tel: (604) 661-9400
Fax: (604) 661-9401

Date: August 26, 2022

To: All Canadian Securities Regulatory Authorities

Subject: ATLAS ENGINEERED PRODUCTS LTD.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	September 20, 2022
Record Date for Voting (if applicable) :	September 20, 2022
Beneficial Ownership Determination Date :	September 20, 2022
Meeting Date :	October 27, 2022
Meeting Location (if available) :	TBA
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	049304108	CA0493041085

Sincerely,

Computershare Agent for ATLAS ENGINEERED PRODUCTS LTD.