



## TSX TRUST COMPANY

VIA ELECTRONIC TRANSMISSION

November 8, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: **CANADIAN PREMIUM SAND INC.**  
**Confirmation of Notice of Record and Meeting Dates**

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We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General Meeting of Security Holders for the subject issuer:

1	ISIN:	CA13648X1087
	CUSIP:	13648X108
2	Date Fixed for the Meeting:	January 23, 2020
3	Record Date for Notice:	December 4, 2019
4	Record Date for Voting:	December 4, 2019
5	Beneficial Ownership Determination Date:	December 4, 2019
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Registered holders - full packages
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	NO

Yours truly,  
**TSX Trust Company**

" Patricia Selby "  
Senior Relationship Manager  
Patricia.Selby@tmx.com

**VANCOUVER**  
650 West Georgia Street,  
Suite 2700  
Vancouver, BC V6B 4N9

**CALGARY**  
300-5th Avenue SW, 10th floor  
Calgary, AB T2P 3C4

**TORONTO**  
301 - 100 Adelaide Street West  
Toronto ON M5H 4H1

**MONTRÉAL**  
1800 - 1190, avenue des  
Canadiens-de-Montréal, C. P. 37  
Montréal (Québec) H3B 0G7

T 604 689-3334

T 403 218-2800

**Toll Free** 1-866-600-5869  
T 416 361-0930

T 514 395-5964