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TRANSWAY

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February 11, 1977

To the Directors of
Transway International Corporation

Please take notice that a ~~regular meeting of the Board of~~ Directors of Transway International Corporation will be held Thursday, February 24, 1977 at 9:30 o'clock A.M., Eastern Standard Time at the office of the Corporation, 747 Third Avenue, New York, N. Y., for the purposes of:

1. Approving the Annual Report of the Company for the year 1976.
2. Considering dividend action.
3. Transacting such other business as may come before the meeting.

SECRETARY

*Regret card
sent 2/14/77*