

CANADIAN PACIFIC RAILWAY COMPANY.

Notice to Shareholders.

The Thirty-first Annual General Meeting of the Shareholders of this Company, for the election of Directors to take the places of the retiring Directors, and for the transaction of business generally, will be held on Wednesday, the second day of October, next, at the principal office of the Company, at Montreal, at Twelve o'clock, noon.

SPECIAL MEETING.

The Meeting will be made Special for the purpose of authorizing the issue of Consolidated Debenture Stock of the Company to acquire the outstanding securities of the Dominion Atlantic Railway Company and also for the purpose of considering, and, if approved, of authorizing an increase of the present authorized Ordinary Capital Stock of the Company by an amount not exceeding \$60,000,000 for the purposes of the Company, such increase of Stock to be issued according to the requirements of the Company and as may be determined by the Directors, and of adopting such Resolution or By-law as may be deemed necessary in connection therewith in order to enable the Directors to give effect thereto.

The Common Stock Transfer Books will be closed in Montreal, New York and London at 1 p.m., on Saturday, the thirty-first day of August. The Preference Stock Books will be closed in London at the same time.

All books will be re-opened on Thursday, the third day of October.

By order of the Board,
W. R. BAKER,
 Secretary.

Montreal, August 12th, 1912.

THE CANADIAN PACIFIC RAILWAY COMPANY.

Dividend Notice.

At a meeting of the Board of Directors held this day, the following dividends were declared:—

On the Preference Stock, two per cent. for the half year ended 30th June last.

On the Common Stock, two and one-half per cent. for the quarter ended 30th June last, being at the rate of seven per cent. per annum from revenue and three per cent. per

annum from interest on the proceeds of land sales and from other extraneous assets.

Both dividends will be paid on 1st October to Shareholders of record at the closing of the books in Montreal, New York, and London, at 1.00 p.m., on Saturday, 31st August next.

All books will be re-opened on Thursday, 3rd October next.

By order of the Board,
W. R. BAKER,
 Secretary.

Montreal, 12th August, 1912.

Ontario Jockey Club
 Toronto
Autumn Meeting
 September 21 to 28
 ———
Racing
 ———
Steeplechasing
 ———
 General Admission, \$1.50
JOS. E. SEAGRAM, W. P. FRASER,
 President. Sec'y-Treas.

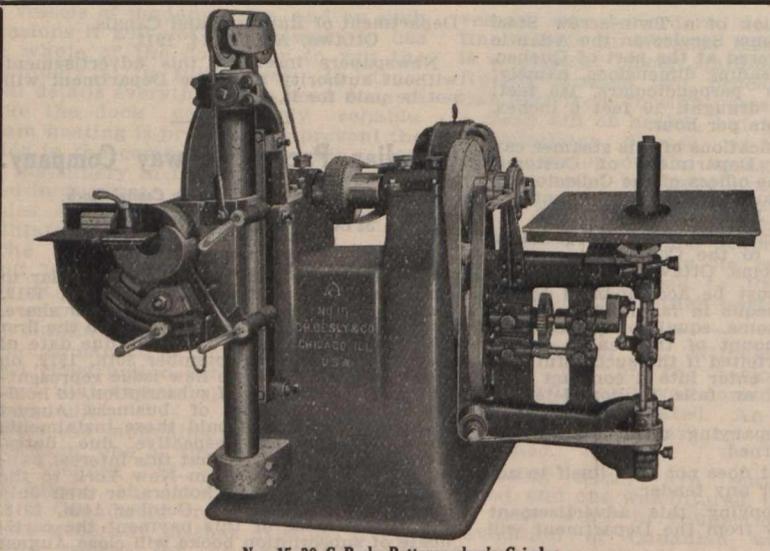
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Packings	Packing Expander Ring	Asbestos Wood	Rail Bonds and Tools
Gaskets	Underground Conduit	Fibre Conduit	"Noark" Fuse Devices
Hair Felt	Leak-No Metallic Compound	Insulation	Fuse, Service and Subway Boxes,
Cements	Fire Extinguishers	Metal Polish	etc., etc.

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