MEMO# 13169

February 15, 2001

NOTICE OF MEETING - APRIL 12, 2001

[13169] February 15, 2001 TO: EQUITY MARKETS ADVISORY COMMITTEE No. 7-01 RE: NOTICE OF MEETING - APRIL 12, 2001 A meeting of the Equity Markets Advisory Committee has been scheduled for Thursday, April 12, 2001 at the offices of the Investment Company Institute, 1401 H Street, N.W., Washington, D.C. The meeting will be held at 10:00 a.m. in the David Silver Conference Room on the 12th floor. Lunch will be served at the meeting. Please indicate in the space provided below whether you or an alternate plan to attend the meeting. In addition, please provide on the form below any items that you would like to discuss at the meeting. A draft agenda will follow under separate cover. We look forward to seeing you on April 12. Ari Burstein Associate Counsel Please return to Brenda Turner by fax at 202-326-5839 at the Investment Company Institute, by March 9, 2001. Yes No _____ Attending Meeting Print Name of Attendee: _____ Suggested Agenda Items: _____ Suggested Agenda Items: _____ Suggested Agenda

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