

October 12, 2010

Nova Scotia Securities Commission

Securities Commission of Newfoundland and Labrador

Alberta Securities Commission

Saskatchewan Financial Services Commission, Securities Division

The Manitoba Securities Commission

New Brunswick Securities Commission

Ontario Securities Commission

British Columbia Securities Commission

Prince Edward Island Securities Office

Autorité des marchés financiers

Dear Sirs:

Re: Liquor Stores Income Fund

Pursuant to a request from the reporting issuer, we wish to advise you of the following dates in connection with their Special Meeting of Unitholders:

DATE OF MEETING:	December 14, 2010
RECORD DATE FOR NOTICE:	November 8, 2010
RECORD DATE FOR VOTING:	November 8, 2010
BENEFICIAL OWNERSHIP DETERMINATION DATE:	November 8, 2010
SECURITIES ENTITLED TO NOTICE:	Units
SECURITIES ENTITLED TO VOTE:	Units

Yours very truly,

Brenda Cowan
Supervisor, Trust Central Services

cc: CDS & Co. (Via Fax)

pKM_LiquorStoresSpecial