



intertape polymer group

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

INTERTAPE POLYMER GROUP INC.

DATE: Wednesday, June 14th, 2006

TIME: 4:00 P.M. (*Eastern Time*)

LOCATION: HOTEL OMNI MONT-ROYAL
1050 SHERBROOKE STREET WEST
MONTREAL, QUEBEC

ROOM: AUTOMNE / ETE