

SHAW COMMUNICATIONS INC

Form 6-K

October 26, 2007

**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549
FORM 6-K
REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER
THE SECURITIES EXCHANGE ACT OF 1934**

For the month of October 2007

Shaw Communications Inc.

(Translation of registrant's name into English)

Suite 900, 630 3rd Avenue S.W., Calgary, Alberta T2P 4L4 (403) 750-4500

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-_____

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant, Shaw Communications Inc., has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: October 26, 2007
Shaw Communications Inc.

By:
/s/ Steve Wilson
Steve Wilson
Sr. V.P., Chief Financial Officer
Shaw Communications Inc.

October 26, 2007

Alberta Securities Commission
British Columbia Securities
Commission
The Manitoba Securities Commission
Saskatchewan Financial Services
Commission, Securities Division
Ontario Securities Commission
Autorité des marchés financiers
Office of the Administrator of the
Securities Act, New Brunswick
Securities Commission of
Newfoundland and Labrador
Nova Scotia Securities Commission
Registrar of Securities,
Prince Edward Island
The Toronto Stock Exchange

New York Stock Exchange
Attention: Cecilia Cheung
Fax: (212) 656-5893

Dear Sirs:

RE: Shaw Communications Inc. Sedar Profile #1544

On behalf of our principal, Shaw Communications Inc., we wish to confirm the following dates regarding their Annual General Meeting of Shareholders:

DATE OF MEETING	January 10, 2008
RECORD DATE	November 23, 2007
MATERIAL MAIL DATE	December 10, 2007

APPLICABLE SECURITIES	CUSIP NO.
Class A Participating Shares	CA82028K1012

Yours truly,
CIBC MELLON TRUST COMPANY

Signed
Jennifer Villareal
Associate Relationship Manager
(403) 232-2427

cc: Shaw Communications Inc.
Attention: Angela Haigh