

MITSUBISHI TOKYO FINANCIAL GROUP INC
Form 6-K
June 11, 2003

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 6-K

Report of Foreign Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of June, 2003

MITSUBISHI TOKYO FINANCIAL GROUP, INC.
(Translation of registrant's name into English)

4-1, Marunouchi 2-chome, Chiyoda-ku
Tokyo 100-6326, Japan
(Address of principal executive offices)

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

Form 20-F X Form 40-F
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[Indicate by check mark whether the registrant by furnishing the information
contained in this Form is also thereby furnishing the information to the
Commission pursuant to Rule 12g3-2(b) under the Securities
Exchange Act of 1934.]

Yes No X
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SIGNATURES

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

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Date: June 11, 2003

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

By: /s/ Atsushi Inamura

Name: Atsushi Inamura
Title: Chief Manager, General Affairs
Corporate Administration Division

MITSUBISHI TOKYO FINANCIAL GROUP, INC.

NOTICE OF CONVOCATION OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

June 11, 2003----Please be advised that 2nd Annual General Meeting of Shareholders of Mitsubishi Tokyo Financial Group, Inc. will be held as described below.

1. Date and Time of the Meeting: Friday, June 27, 2003
 2. Place of the Meeting: Head Office of The Bank of Tokyo-Mitsubishi, Ltd.
7-1, Marunouchi 2-chome, Chiyoda-ku, Tokyo
 3. Matters to be dealt with at the Meeting:
Matters for Reporting: Report on the Non-Consolidated Balance Sheet as of March 31, 2003, and the Non-Consolidated Statement of Income and the Business Report for the 2nd Business Term (April 1, 2002 to March 31, 2003).
- Matters for Resolution:
- | | |
|--------------------------|---|
| First Item of Business: | Approval of the Proposed Appropriation of Retained Earnings for the 2nd Business Term |
| Second Item of Business: | Partial Amendments to the Articles of Incorporation |
| Third Item of Business: | Election of Four (4) Directors |
| Fourth Item of Business: | Election of Two (2) Corporate Auditors |
| Fifth Item of Business: | Granting of Retirement Gratuities to Retiring Directors and Corporate Auditors |