



600, 530-8th Avenue S.W., Calgary, AB T2P 3S8 Tel.: (403) 267-6800 Fax: (403) 267-6529

March 22, 2002

Alberta Securities Commission  
British Columbia Securities Commission  
Ontario Securities Commission  
Commission des valeurs mobilières du Québec  
Toronto Stock Exchange

Dear Sirs:

**Subject: True Energy Inc.**

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

1.	Meeting Type	:	Annual & Special
2.	Security Description of Voting Issue	:	Common Shares
3.	CUSIP Number	:	897 838 108
4.	Record Date	:	April 18, 2002
5.	Meeting Date	:	May 28, 2002
6.	Meeting Location	:	Calgary, Alberta

Yours truly,

**COMPUTERSHARE TRUST COMPANY OF CANADA**

“Signed By”  
Tara Odbert  
Assistant Account Manger  
Stock Transfer Services  
Direct Dial No: 403-267-6831

cc: True Energy Inc.  
Attention: Janelle Schwindt