



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

April 27, 2001

Alberta Securities Commission
British Columbia Securities Commission
Saskatchewan Securities Commission
Manitoba Securities Commission
Ontario Securities Commission
Quebec Securities Commission

Canadian Venture Exchange
Toronto Stock Exchange

Dear Sirs:

Subject: True Energy Inc. AMENDED

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
3.	CUSIP Number	:	897 838 108
4.	Record Date	:	May 4, 2001
5.	Meeting Date	:	June 13, 2001
6.	Meeting Location	:	Calgary, AB

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

“signed by”
Jody L. Wood
Assistant Account Manager
Equity Services

cc: True Energy Inc.
Attention: Paul Baay