



510 Burrard St, 3rd Floor
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Date: June 16, 2017

To: All Canadian Securities Regulatory Authorities

Subject: PULSE OIL CORP.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	July 14, 2017
Record Date for Voting (if applicable) :	July 14, 2017
Beneficial Ownership Determination Date :	July 14, 2017
Meeting Date :	August 18, 2017
Meeting Location (if available) :	3300 TD Canada Trust Tower 421 - 7th Avenue SW Calgary, Alberta, T2P 4K9
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	74587Y101	CA74587Y1016
COMMON DATED LEG EXP 14/10/17	74587Y200	CA74587Y2006

Sincerely,

Computershare

Agent for PULSE OIL CORP.