



VIA ELECTRONIC TRANSMISSION

June 11, 2018

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PETRODORADO ENERGY LTD
Confirmation of Notice of Record and Meeting Dates**

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the upcoming Annual General and Special Meeting of Security Holders for the subject issuer:

1	ISIN:	CA71646V4091
	CUSIP:	71646V409
2	Date Fixed for the Meeting:	July 26, 2018
3	Record Date for Notice:	June 26, 2018
4	Record Date for Voting:	June 26, 2018
5	Beneficial Ownership Determination Date:	June 26, 2018
6	Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
7	Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
8	Business to be conducted at the meeting:	Annual General and Special
9	Notice-and-Access:	
	Registered Shareholders:	NO
	Beneficial Holders:	NO
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	NO
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" Patricia Selby "
Senior Relationship Manager
Patricia.Selby@tmx.com

301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

www.tsxtrust.com