



VIA ELECTRONIC TRANSMISSION

March 18, 2019

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**RE: PINETREE CAPITAL 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 Meeting Meeting of Security Holders for the subject issuer:

1	ISIN:	CA7233308666
	CUSIP:	723330866
2	Date Fixed for the Meeting:	May 30, 2019
3	Record Date for Notice:	April 12, 2019
4	Record Date for Voting:	April 12, 2019
5	Beneficial Ownership Determination Date:	April 12, 2019
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 Meeting
9	Notice-and-Access:	
	Registered Shareholders:	YES
	Beneficial Holders:	YES
	Stratification Level:	Not Applicable
10	Reporting issuer is sending proxy-related materials directly to Non-Objecting Beneficial Owners:	YES
11	Issuer paying for delivery to Objecting Beneficial Owners:	YES

Yours truly,
TSX Trust Company

" *Lori Winchester* "
Senior Relationship Manager
Lori.Winchester@tmx.com

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

www.tsxtrust.com