



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

Date: 10/03/2008

To: All Canadian Securities Regulatory Authorities

Subject: TORQUE ENERGY INC.

Dear Sirs:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	14/04/2008
Record Date for Voting (if applicable) :	14/04/2008
Meeting Date :	12/06/2008
Meeting Location (if available) :	Quest Management Corp. Suite 1208, Bentall 5, 550 Burrard St. Vancouver, BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON	891317109	CA8913171093

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for TORQUE ENERGY INC.