



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

Date: 10/03/2009

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 : 13/04/2009  
Record Date for Voting (if applicable) : 13/04/2009  
Meeting Date : 11/06/2009  
Meeting Location (if available) : Quest Management Corp., Suite 1208,  
Bentall 5, 550 Burrard Street,  
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.