

March 24, 2011

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Alberta Securities Commission
Autorité des Marchés Financiers
British Columbia Securities Commission
Manitoba Securities Commission
New Brunswick Securities Commission
Newfoundland Securities Commission
Nova Scotia Securities Commission
Ontario Securities Commission
Prince Edward Island Securities Commission
Saskatchewan Securities Commission

Dear Sirs,

Re: PEYTO EXPLORATION & DEVELOPMENT CORP.

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of PEYTO EXPLORATION & DEVELOPMENT CORP.:

Meeting Type:	Annual General Meeting
CUSIP / ISIN:	717046106 / CA7170461064
Meeting Date:	May 18, 2011
Record Date of Notice:	April 18, 2011
Record Date of Voting:	April 18, 2011
Beneficial Ownership Determination Date:	April 18, 2011
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Calgary, Alberta

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54-101 regarding Shareholder Communication, in our capacity as the agent for PEYTO EXPLORATION & DEVELOPMENT CORP.

Regards,

"JUNE LAM"

June Lam
Account Manager, Client Services

cc: CDS & Co.