



Suite 310 – 606 4th Street SW

Calgary, Alberta T2P 1T1

Phone 403 233-2801

Fax 403 233-2857

VIA SEDAR

March 6, 2008

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

Dear Sirs,

Re: Peyto Energy Trust
Annual General Meeting of Unitholders

We are pleased to advise you of the details of the upcoming meeting of the unitholders of Peyto Energy Trust:

Issuer:	Peyto Energy Trust
Meeting Type:	Annual General Meeting
CUSIP / ISIN – Trust Units:	CA7170451081
Meeting Date:	May 6, 2009
Record Date of Notice:	April 3, 2009
Record Date of Voting:	April 3, 2009
Beneficial Ownership Determination Date:	April 3, 2009
Class of Securities Entitled to Receive Notice	Trust Units
Class of Securities Entitled to Vote:	Trust Units
Place:	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 Energy Trust.

Yours truly,

“Signed”

June Lam
Officer, Income Trusts

cc: Peyto Energy Trust
 Attn: Kathy Turgeon