



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

Date: June 30th, 2011

To: All Canadian Securities Regulatory Authorities

Subject: NASS VALLEY GATEWAY LTD

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 :	26/07/2011
Record Date for Voting (if applicable) :	26/07/2011
Beneficial Ownership Determination Date :	26/07/2011
Meeting Date :	30/08/2011
Meeting Location (if available) :	DuMoulin Black LLP 10th Floor-595 Howe Street Vancouver,BC

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	631520103	CA6315201039

Sincerely,

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

Agent for NASS VALLEY GATEWAY LTD