



September 20, 2011

**Filed Via SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Securities Commission  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des Marchés Financiers  
Government of New Brunswick, Securities Administration Branch  
Nova Scotia Securities Commission  
Securities Commission of Newfoundland & Labrador  
Prince Edward Island, Dept. of Community Affairs & Attorney General  
Government of Yukon, Registrar of Securities  
Government of the Northwest Territories, Registrar of Securities  
Government of Nunavut, Registrar of Securities  
TSX Venture Exchange

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**CALGARY**  
Corporate & Shareholder Services  
2300, 125 - 9th Avenue SE  
Calgary, AB T2G 0P6  
Tel 403-261-0900  
Fax 403-265-1455

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Dear Sirs:

**Subject: Petro Viking Energy Inc. (the "Corporation")  
Change of Meeting Date**

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We hereby confirm the Corporation's Annual General & Special meeting of shareholders has been changed as follows:

Meeting Date	From:	October 20, 2011	To:	November 9, 2011
Mailing to registered holders:	From:	September 23, 2011	To:	October 13, 2011
Bulk distribution to intermediaries:	From:	September 23, 2011	To:	October 13, 2011

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

**OLYMPIA TRUST COMPANY**

*signed "Miguel Lahud"*

Miguel Lahud  
Corporate Administrator  
Corporate & Shareholder Services  
Direct Dial (403) 668-8342

cc: CDS & Co.

