

March 8, 2012

**Filed Via SEDAR**

British Columbia Securities Commission  
Ontario Securities Commission

Dear Sirs,

**Re: PACIFIC THERAPEUTICS LTD.**

We are pleased to advise you of the details of the upcoming meeting of the Security Holders of PACIFIC THERAPEUTICS LTD.:

Meeting Type:	Annual & Special Meeting
CUSIP:	695000109
Meeting Date:	May 14, 2012
Record Date for Notice:	April 2, 2012
Record Date for Voting:	April 2, 2012
Beneficial Ownership Determination Date:	April 2, 2012
Class of Securities Entitled to Receive Notice:	COMMON SHARES
Class of Securities Entitled to Vote:	COMMON SHARES
Meeting Location:	Vancouver, BC

We are filing this information in compliance with the Canadian Securities Administrators' National Instrument 54 - 101 regarding Shareholder Communication, and in our capacity as the agent for PACIFIC THERAPEUTICS LTD..

Regards,

*"RAMIE LOUSA"*

RAMIE LOUSA  
Client Services

c.c. CDS & Co.