

June 17, 2013

Filed Via SEDAR

British Columbia Securities Commission
Ontario Securities Commission

Dear Sirs:

Re: Pacific Therapeutics Ltd.
CUSIP: 695000109
Annual General Meeting of Shareholders

We are pleased to advise you of the details of the upcoming meeting of the shareholders of Company.

Issuer:	Pacific Therapeutics Ltd.
CUSIP / ISIN:	695000109 / Ca6950001090
Meeting Type:	Annual General Meeting
Meeting Date:	August 14, 2013
Record Date of Notice:	July 12, 2013
Record Date of Voting:	July 12, 2013
Beneficial Ownership Determination Date:	July 12, 2013
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	Vancouver, BC
Notice & Access – Registered Holders:	No
Notice & Access – Beneficial Holders:	No
Stratification:	No
Issuer Sending Material Directly To NOBOs:	No
Issuer Paying to Send Material to OBO's:	No

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 Company.

Yours truly,

VALIANT TRUST COMPANY

Signed by "Lindsay Levasseur"

Lindsay Levasseur
Account Manager, Client Services

cc: CDS & Co