

June 26, 2015

***Filed Via SEDAR***

British Columbia Securities Commission	New Brunswick Securities Commission
Alberta Securities Commission	Nova Scotia Securities Commission
Saskatchewan Financial Services Commission	Prince Edward Island Securities Office
The Manitoba Securities Commission	Newfoundland and Labrador, Office of the Superintendent of Securities
Ontario Securities Commission	Yukon, Office of Superintendent of Securities
Autorité des marchés financiers	Northwest Territories, Office of Superintendent of Securities
CSE	Nunavut, Office of Superintendent of Securities

Dear Sirs:

**Re: Pacific Therapeutics Ltd. (the "Issuer")**

We are pleased to advise you of the details of the upcoming meeting of the shareholders of the Issuer:

CUSIP / ISIN:	695000109/CA6950001090
Meeting Type:	Annual General & Special Meeting
Meeting Date:	August 25, 2015
Record Date of Notice:	July 23, 2015
Record Date of Voting:	July 23, 2015
Beneficial Ownership Determination Date:	July 23, 2015
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Meeting Location:	Vancouver, BC
Notice and Access – Registered Holders:	No
Stratification:	No
Stratification Type:	N/A
Notice and Access – Beneficial Holders:	No
Stratification:	No
Stratification Type:	N/A
Issuer Sending Material Directly To NOBOs:	No
Issuer Paying to Send Material to OBOs:	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 the Issuer.

Yours truly,

**VALIANT TRUST COMPANY**

*"Tyler Mah"*

Tyler Mah  
Assistant Account Manager, Client Services

cc: CDS & Co