

Luff Enterprises Ltd.

Via SEDAR

October 6, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Luff Enterprises Ltd.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	October 21, 2022
3	Record Date for Voting (If Applicable)	October 21, 2022
4	Beneficial Ownership Determination Date	October 21, 2022
5	Meeting Date	December 8, 2022
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA5497501075 / 549750107
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12 Notice and Access		
	Beneficial Holders	Yes
	Registered Holders	Yes
13	Material Selection	A - All

Regards,

/s/ "Philip Campbell"

Philip Campbell, CEO
Luff Enterprises Ltd.