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April 13, 2006

Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
Saskatchewan Financial Services Commission
TSX Venture Exchange

Dear Sirs:

Subject: Gulf & Pacific Equities Corp.

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

| | | | |
|----|--------------------------------------|---|------------------|
| 1. | Meeting Type | : | Annual General |
| 2. | Security Description of Voting Issue | : | Common |
| 3. | CUSIP Number | : | 401 915 103 |
| 4. | Record Date | : | May 8, 2006 |
| 5. | Meeting Date | : | June 27, 2006 |
| 6. | Meeting Location | : | Calgary, Alberta |

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA
Agent for Gulf & Pacific Equities Corp.

Direct Dial No: 1-866-331-6361
Email: clientservicesmeetings@computershare.com

cc: Gulf & Pacific Equities Corp.
Attention: Greg Wong

Stikeman Elliott
Attention: Gordon Chmilar