



SEDAR PROFILE # 9773

Computershare Trust Company of Canada
Computershare Investor Services Inc.
www.computershare.com

**Investor
Services**

Canada
Australia
Channel Islands
Hong Kong
Germany
Ireland
New Zealand
Philippines
South Africa
United Kingdom
USA

June 4, 2007

To: All Canadian Securities Regulatory Authorities

Subject: PHARMAGAP INC.

Dear Sirs:

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

- | | |
|---|------------------|
| 1. Meeting Type : | Annual Special |
| 2. Security Description of Voting Issue : | COMMON |
| 3. CUSIP Number : | 717 15A 104 |
| ISIN : | CA 717 15A 104 9 |
| 4. Record Date for Notice of Meeting : | June 29, 2007 |
| Record Date for Voting : | June 29, 2007 |
| 5. Meeting Date : | July 31, 2007 |
| 6. Meeting Location : | Ottawa, Ontario |

Sincerely,

**Computershare Trust Company of Canada /
Computershare Investor Services Inc.**

Agent for **PHARMAGAP INC.**