



530-8th Avenue SW, 6th floor
Calgary AB, T2P 3S8
www.computershare.com

Date: 25/04/2008

AMENDED MEETING LOCATION

To: All Canadian Securities Regulatory Authorities

Subject: PHARMAGAP INC

Dear Sirs:

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

Meeting Type : Annual General and Special Meeting
Record Date for Notice of Meeting : 20/05/2008
Record Date for Voting (if applicable) : 20/05/2008
Meeting Date : 19/06/2008

Meeting Location (if available) : Ottawa, ON

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	71715A104	CA71715A1049

Sincerely,

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

Agent for PHARMAGAP INC