

**EQUITY**

Equity Financial Trust Company

200 University Ave., Suite 400
Toronto, Ontario M5H 4H1
T 416.361.0152 F 416.361.0470

VIA ELECTRONIC TRANSMISSION

July 18, 2012

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

RE: PETRODORADO ENERGY LTD
Confirmation of Notice of Record and Meeting Dates

We are pleased to confirm that Notice of Record and Meeting Dates was sent to The Canadian Depository for Securities.

We advise the following with respect to the *Annual General & Special* Meeting of Securityholders for PETRODORADO ENERGY LTD.

- | | | |
|----|---|--------------------------|
| 1. | ISIN: | CA71646V1022 |
| | CUSIP: | 71646V102 |
| 2. | Date Fixed for the Meeting: | August 28, 2012 |
| 3. | Record Date For Notice: | July 31, 2012 |
| 4. | Record Date For Voting: | July 31, 2012 |
| 5. | Beneficial Ownership Determination Date: | July 31, 2012 |
| 6. | Classes or Series of Securities that entitle the holder to receive Notice of the Meeting: | Common Shares |
| 7. | Classes or Series of Securities that entitle the holder to vote at the meeting: | Common Shares |
| 8. | Business to be conducted at the meeting: | Annual General & Special |

Yours Truly,
EQUITY FINANCIAL TRUST COMPANY

"Patricia Selby"
Senior Relationship Manager, Client Relations
Telephone: 403-767-6513
pselby@equityfinancialtrust.com

c.c. Michael Bigayan, Administrator, Client Relations