



June 15, 2009

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British Columbia Securities Commission
 Alberta Securities Commission
 Saskatchewan Securities Commission
 Manitoba Securities Commission
 Ontario Securities Commission
 Autorité des Marchés Financiers
 Government of New Brunswick, Securities Administration Branch
 Nova Scotia Securities Commission
 Securities Commission of Newfoundland & Labrador
 Prince Edward Island, Dept. of Community Affairs & Attorney General
 Government of Yukon, Registrar of Securities
 Government of the Northwest Territories, Registrar of Securities
 Government of Nunavut, Registrar of Securities
 TSX Venture Exchange

CALGARY
 Corporate & Shareholder Services
 2300, 125 - 9th Avenue SE
 Calgary, AB T2G 0P6
 Tel 403-261-0900
 Fax 403-265-1455

VANCOUVER
 Corporate & Shareholder Services
 1900, 925 West Georgia Street
 Vancouver, BC V6C 3L2
 Tel 604-484-8637
 Fax 604-484-8638

Dear Sirs:

**Subject: Saha Petroleum Ltd. (the "Corporation")
 Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General & Special Meeting of securityholders:

Meeting Date:	August 10, 2009
Record Date for Notice:	July 6, 2009
Record Date for Voting:	July 6, 2009
Beneficial Ownership Determination Date:	July 6, 2009
Class of Securities Entitled to Receive Notice:	Common shares
Class of Securities Entitled to Vote:	Common shares
ISIN Number:	CA7870801007
Meeting Location:	Calgary, AB

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Oxana Rubinstein"

Oxana Rubinstein
 Corporate Administrator
 Corporate & Shareholder Services
 Direct Dial: (403) 668-8353

cc: CDS & Co.