

PKS CAPITAL CORP.

May 14, 2021

VIA SEDAR

To: All Canadian Securities Regulatory Authorities

Dear Sirs:

**Subject: PKS Capital Corp.
Annual General and Special Meeting Date and Record Date (Amended)**

We advise of the following with respect to the upcoming Meeting of Security Holders for PKS Capital Corp.

CUSIP Number:	69346F104
Meeting:	Annual General and Special Meeting
Record Date:	May 10, 2021
Record Date for voting:	May 10, 2021
Meeting Date:	June 16, 2021
Meeting Location:	Vancouver, BC
Beneficial ownership determination date:	May 10, 2021
Securities entitled to notice:	Common
Securities entitled to vote:	Common
Issuer mailing directly to non objecting beneficial owners:	No
Issuer will pay for objecting beneficial owner material distribution:	No
Issuer using notice-and-access for registered investors:	No
Issuer using notice-and-access for non-registered investors:	No
Notice-and-access stratification criteria:	No

If you require further information, please contact the undersigned.

Yours truly,

“Hari Varshney”

Hari Varshney
CEO, CFO & Director