

ALBERTA COMPLIANCE SERVICES INC.

July 23, 2003



03024973

Securities & Exchange Commission
450 Fifth Street N. W.
Washington, DC
USA 20549

SUPPL

Attention: Office of International Corporate Finance

Dear Sirs:

Re: Solana Petroleum Corp. (the "Corporation")
File No. 82-4931

Please accept for filing the following documents that include information required to be made public:

1. Notice of Meeting and Record Date

Yours truly,

ALBERTA COMPLIANCE SERVICES INC.

Sherri Van Ham
Associate

encl.

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FINANCIAL

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ALBERTA COMPLIANCE SERVICES INC.

602, 304 - 8 Avenue S W, Calgary, Alberta T2P 1C2
 Ph (403) 216-8450 Fx (403) 216-8459
 email: info@albertacompliance.com

July 14, 2003

Alberta Securities Commission
 British Columbia Securities Commission
 Saskatchewan Securities Commission
 TSX Venture Exchange

Attention: Continuous Disclosure

Dear Sirs:

Re: Solana Petroleum Corp.

On behalf of our above captioned client, we wish to confirm the following dates regarding their upcoming meeting:

MEETING TYPE	Annual and Special
DATE OF MEETING	September 11, 2003
MEETING LOCATION	Calgary, AB
CLASS OF SECURITIES ENTITLED TO RECEIVE NOTICE	Common
CLASS OF SECURITIES ENTITLED TO VOTE	Common
CUSIP NO	83412N-107
RECORD DATE FOR NOTICE	August 7, 2003
RECORD DATE FOR VOTING	August 7, 2003
BENEFICIAL OWNERSHIP DETERMINATION DATE	August 7, 2003
MATERIAL MAIL DATE	August 15, 2003
BUSINESS	Non-Routine

Yours truly,
ALBERTA COMPLIANCE SERVICES INC.

"Sherri Van Ham"

Sherri Van Ham
 Associate

cc Solana Petroleum Corp.
 Computershare Trust Company of Canada (for your information only)

