

PENGROWTH ENERGY TRUST

Form 6-K

November 30, 2004

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**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

Form 6-K

**Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of the
Securities Exchange Act of 1934**

For the period November 24, 2004 to November 26, 2004

Pengrowth Energy Trust

(Translation of Registrant's Name Into English)

**Petro-Canada Centre East Tower
2900, 111 5th Avenue S.W.
Calgary, Alberta T2P 3Y6 Canada**

(address of principal executive offices)

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F

Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Security Exchange Act of 1934.]

Yes

No

[If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):

_____]

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DOCUMENTS FURNISHED HEREUNDER:

1. Revised Notice of Meeting.
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PENGROWTH ENERGY TRUST
by its administrator PENGROWTH CORPORATION

November 26, 2003

By: /s/ Gordon M. Anderson
Name: Gordon M. Anderson
Title: Vice President

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530 8th Avenue S.W., Calgary, AB T2P 3S8

Tel.: (403) 267-6800 Fax:
(403) 267-6529

Revised

November 26, 2004

Alberta Securities Commission
The Manitoba Securities Commission
Securities Commission of Newfoundland
Ontario Securities Commission
Commission des valeurs mobilières du Québec
Toronto Stock Exchange

British Columbia Securities Commission
Office of the Administrator, New Brunswick
Nova Scotia Securities Commission
Registrar of Securities, Prince Edward Island
Saskatchewan Securities Commission

Dear Sirs:

Subject: Pengrowth Energy Trust Meeting of Trust Unitholders

We advise the following with respect to the upcoming meeting of Unitholders for the subject Energy Trust:

- | | |
|---|--------------------------|
| 1. Meeting Type | Special Meeting |
| 2. Security Description of Voting Issue | Class A |
| | Class B |
| 3. CUSIP Number | 706902301 |
| | 706902400 |
| 4. ISIN Number | CA7069023017 |
| | CA7069024007 |
| 5. Record Date | December 3, 2004 |
| 6. Meeting Date | December 31, 2004 |
| 7. Meeting Location | Calgary, AB |

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

Signed by

Jodie Hansen
Assistant Corporate Trust Officer