

PENGROWTH ENERGY TRUST

Form 6-K

February 11, 2005

**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 January 25, 2005 to February 10, 2005

PENGROWTH ENERGY TRUST

**Petro-Canada Centre East Tower
2900, 111 9 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):_____]

DOCUMENTS FURNISHED HEREUNDER:

1. Notice of Meeting.
-

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

February 10, 2005

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

February 10, 2005

Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
Office of the Administrator, New Brunswick
Securities Commission of Newfoundland
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
L Autorité des marchés financiers
Saskatchewan Financial Services Commission
Toronto Stock Exchange

Dear Sirs:

**Subject: Pengrowth Energy Trust Meeting of Trust Unitholders
Pengrowth Corporation Meeting of Shareholders and Royalty Unitholders**

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

1.	Meeting Type	Annual General and 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	March 9, 2005
6.	Meeting Date	April 26, 2005
7.	Meeting Location	Calgary, AB

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

Signed by
Jodie Hansen
Assistant Corporate Trust Officer