

PENGROWTH ENERGY TRUST

Form 6-K

February 28, 2006

**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 February 22, 2006 to February 23, 2006
PENGROWTH ENERGY TRUST
2900, 240 4 Avenue S.W.
Calgary, Alberta T2P 4H4 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 and Record Date.
-

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 23, 2006

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

NOTICE OF MEETING

February 21, 2006

**Computershare Trust Company of
Canada**

530 8 Ave., SW Suite 600 **Canada**
Calgary, Alberta T2P 3S8 **Australia**
Telephone: (403) 267-6800 **Channel Islands**
Fax: (403) 267-6529 **Hong Kong**
www.computershare.com **Germany**
Ireland
New Zealand
Philippines
South Africa
United
Kingdom
USA

To: Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
Office of the Administrator, New Brunswick
Securities Commission of Newfoundland and Labrador
Nova Scotia Securities Commission
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
L Autorite des marches financiers
Securities Division, Saskatchewan Financial Services Commission
Securities Registry, Government of the Northwest Territories
Registrar of Securities, Government of the Yukon Territory
The 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 20, 2006 |
| 6. Meeting Date | : | May 2, 2006 |
| 7. Meeting Location | : | Calgary, AB |

We are providing this confirmation to you in our capacity as agent for the Corporation.

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

(Signed by)

Jodie Hansen

Assistant Trust Officer

Corporate Trust

Ph: (403) 267-6889

Fax: (403) 267-6598