

PENGROWTH ENERGY TRUST

Form 6-K

December 24, 2003

**Table of Contents**

---

---

**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 December 19, 2003 to December 24, 2003**

**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): \_\_\_\_\_ ]

---

---

---

**TABLE OF CONTENTS**

DOCUMENTS FURNISHED HEREUNDER:

SIGNATURES

COMPUTERSHARE LETTER

---

**Table of Contents**

**DOCUMENTS FURNISHED HEREUNDER:**

1. Notice of Meeting and Record Date.
-

**Table of Contents**

**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

December 24, 2003

By: /s/ Gordon M. Anderson

\_\_\_\_\_  
Name: Gordon M. Anderson  
Title: Vice President

**Table of Contents**

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

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

December 24, 2003

New York Stock Exchange  
Securities and Exchange Commission  
New York, New York

Dear Sirs:

**Subject: Pengrowth Energy Trust Special Meeting of Trust Unitholders**

---

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

1. Meeting Type	Special Meeting
2. Security Description of Voting Issue	Trust units
3. CUSIP Number	706902103
4. ISIN Number	CA7069021037
5. Record Date	January 16, 2004
6. Meeting Date	February 17, 2004
7. Meeting Location	Calgary AB

Yours truly,

COMPUTERSHARE TRUST COMPANY OF CANADA

Signed by  
Jodie Hansen  
Assistant Corporate Trust Officer