



25 January 2012

Philippine Stock Exchange
3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Gentlemen:

Please be advised that at its meeting today, the Board of Directors of the Company fixed the date of the annual stockholders' meeting of the Company on April 27, 2012 and the record date on March 15, 2012.

Please be guided accordingly.

Very truly yours,

ADRIAN V. BANCORO
Corporate Information Officer