



05 March 2009

Philippine Stock Exchange
4/F Philippine Stock Exchange
Exchange Road, Ortigas Center
Pasig City

Attention: **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

Please be advised that the Corporation's annual stockholders' meeting was moved from April 30, 2009 to April 29, 2009 to enable more members of the Board to attend the meeting.

Please be guided accordingly.

Truly yours,

APOLLO M. ESCAREZ
Corporate Information Officer