



11 February 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 at its special meeting today, the Board of Directors of the Company fixed the date of the annual stockholders' meeting of the Company on April 30, 2009 and the record date on March 15, 2009.

Please be guided accordingly.

Truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a faint, larger version of the same signature.

**APOLLO M. ESCAREZ**  
Corporate Information Officer