

FILINVEST LAND, INC.

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Mandaluyong City, Metro Manila
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18 February 2015

SECURITIES AND EXCHANGE COMMISSION

SEC Building, Mandaluyong City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

: **Atty. Justina F. Callangan**
Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE

3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

PHILIPPINE DEALING AND EXCHANGE COMMISSION

37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**
Head, Issuer Compliance and Disclosure Department

Gentlemen:

Please be advised that at its meeting today, the Board of Directors through the Executive Committee of Filinvest Land, Inc. (the "Company") fixed the date of the annual stockholders' meeting of the Company on 08 May 2015 and the record date on 08 April 2015.

Please be guided accordingly.

Very truly yours,



ELMA CHRISTINE R. LEOGARDO
Acting Corporate Secretary and
Acting Compliance Officer



SHARON P. PAGALING-REFUERZO
Assistant Corporate Secretary and
Corporate Information Officer