



# Filinvest Development Corporation

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10 February 2010

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

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

Dear Ms. Encarnacion,

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 June 10, 2010 and the record date on April 30, 2010.

Please be guided accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a horizontal line.

**APOLLO M. ESCAREZ**  
Corporate Information Officer