



Filinvest Development Corporation

1 February 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 May 25, 2012 and the record date on March 31, 2012.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Adrian Bancoro", is written over a horizontal line.

ATTY. ADRIAN BANCORO
Corporate Information Officer