



Filinvest Development Corporation

05 May 2009

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,

Kindly be informed that the Company's annual stockholders' meeting was postponed May 29, 2009 to June 11, 2009 in order to ensure availability of the Board of Directors.

Thank you.

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