



May 9, 2008

Philippine Stock Exchange, Inc.
Disclosure Department
4th Floor, Philippine Stock Exchange Center
PSE Center, Exchange Road
Ortigas Center, Pasig City

Attention: **Atty. Pete M. Malabanan**
Head – Disclosure Department

Gentlemen:

Please be informed that at the Board Meeting of San Miguel Pure Foods Company, Inc. (the "Corporation") held today, May 9, 2008, the Board approved that the Annual Stockholders' Meeting of the Company will be held on June 27, 2008 at 2:00 p.m.

For the purpose of the Stockholders' Meeting:

1. the record date for stockholders entitled to vote will be May 30, 2008.
2. the closing of stock transfer books will be from May 31 to June 4, 2008.
3. the deadline for submission of proxies is on June 13, 2008.
4. the validation of proxies is on June 20, 2008.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer