



March 19, 2009

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 today's meeting of the Board of Directors of San Miguel Pure Foods Company, Inc. (SMPFC), the board re-scheduled the 2009 Regular Stockholders' Meeting of SMPFC on July 21, 2009 at 2:00 p.m.

1. the record date for stockholders entitled to vote will be June 5, 2009.
2. the closing of stock transfer books will be from June 6 to June 11, 2009.
3. the deadline for submission of proxies is on July 6, 2009.
4. the validation of proxies is on July 13, 2009.

Very truly yours,



FERDINAND K. CONSTANTINO
Corporate Information Officer