

FILINVEST LAND, INC.

23 January 2013

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 10, 2013 and the record date on April 12, 2013.

Please be guided accordingly.

Very truly yours,



ATTY. CONRAD P. CERENO
Corporate Information Officer