



DFNN Group of Companies

Via ODiSy

September 29, 2008

PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City

Attention: Atty. Pete M. Malabanan
Head, Disclosure Department

Gentlemen:

We wish to inform the Exchange that the Board of Directors ("Board") of Diversified Financial Network, Inc. ("DFNN") held a special meeting today. At the meeting, DFNN reset the final date of the 2008 Annual Shareholders' Meeting to November 13, 2008, Thursday, from its previous setting of November 14, 2008 at 10:00 a.m. The record date for said meeting was set for October 15, 2008 for determination of the stockholders entitled to notice of and to vote at such meeting and any adjournment thereof. The meeting will be held at Juan Carlos Amphitheater, 3rd Floor HatchAsia Global City Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, Bonifacio Global City, Taguig City.

The Board of Directors also discussed and set the notice and agenda to the Annual Shareholders' Meeting which is attached hereto as Annex "A".

Very truly yours,

DIVERSIFIED FINANCIAL NETWORK, INC.

By:


CZARINA G. TURLA
Assistant Corporate Information Officer

Encl.

NOTICE AND AGENDA OF ANNUAL STOCKHOLDERS' MEETING

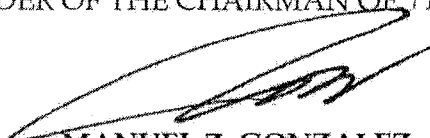
Notice is hereby given that the annual meeting of the stockholders of **DIVERSIFIED FINANCIAL NETWORK, INC.** will be held at the Juan Carlos Amphitheater, 3rd Floor HatchAsia Global City Center, 31st Street corner 2nd Avenue, e-Square IT Park-SEZ, Bonifacio Global City, Taguig City, on **November 13, 2008, Thursday at 10:00 a.m.** The Agenda of the annual meeting of stockholders shall be as follows:

1. Call to Order
2. Invocation
3. Certification of Notice and Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders for Year 2007
5. President's Report
6. Presentation and Approval of the Annual Report of the Corporation
7. Ratification of the Acts and Proceedings of the Board of Directors and Corporate Officers for the Period covering 2007 to 2008
8. Matters for Ratification of/Reiteration by Current Shareholders:
 - i. Increase in the authorized capital stock of the Corporation from ₱100 Million divided into 100 Million common shares with par value of ₱1.00 per share to ₱150 Million divided into 150 Million common shares with par value of ₱1.00 per share (previously approved at the 2005 Annual Shareholders' Meeting); and
 - ii. Corresponding amendments to the Articles of Incorporation
9. Election of the Members of the Board of Directors
10. Election of External Auditor
11. Other Matters
12. Adjournment

The Board of Directors has fixed **October 15, 2008** as the record date for determination of the stockholders entitled to notice of and vote at such meeting and any adjournment thereof.

Taguig City, Metro Manila.

BY ORDER OF THE CHAIRMAN OF THE BOARD


MANUEL Z. GONZALEZ
Corporate Secretary