

Via ODiSy

May 14, 2009

DISCLOSURE DEPARTMENT
THE PHILIPPINE STOCK EXCHANGE, INC.
4/F PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Subject: Request for extension to submit Quarterly Report for period ended March 31, 2009

Gentlemen:

Diversified Financial Network, Inc. would like to request for extension of deadline to submit its Quarterly Report for the period ended March 31, 2009.

The Company's subsidiaries' Financial Statements are currently still being completed. The Company will be needing the extension time to finalize the Group consolidation.

The Company undertakes to submit the report within five (5) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.

Very truly yours,

DIVERSIFIED FINANCIAL NETWORK, INC.

By:



CZARINA G. TURLA
Assistant Corporate Information Officer