



DFNN GROUP OF COMPANIES

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Via OdiSy

October 9, 2009

**PHILIPPINE STOCK EXCHANGE, INC.**  
Philippine Stock Exchange Centre  
Exchange Road, Ortigas Center  
Pasig City

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

Re: Resetting of Annual Stockholders' Meeting to November 26, 2009  
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Madam:


We would like to inform you that the Board of Directors of Diversified Financial Network, Inc. ("DFNN") in its special meeting held today, October 9, 2009, set and approved the agenda for the forth coming annual stockholders' meeting now to be held on November 26, 2009. The Board of Directors also set the record date for said meeting on November 4, 2009. Thus all stockholders of record as of November 4, 2009 shall be entitled to notice and to vote at the upcoming stockholders meeting

We trust that the foregoing disclosure is in order.

Very truly yours,

**DIVERSIFIED FINANCIAL NETWORK, INC.**

By:

  
Patricia De Las Cagigas  
Corporate Information Officer