



CIRCULAR

The Philippine Stock Exchange, Inc.

<input type="checkbox"/>	Disclosures	<input checked="" type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

Company : **DFNN INC.**
 Report Date : **November 5, 2009**

Further to Circular No. 6707-2009 dated October 15, 2009, DFNN Inc. ("DFNN") furnished the Exchange a copy of its **SEC Form 20 (Definitive Proxy Statement)** in connection with its Annual Meeting of Stockholders, which will be held on **November 26, 2009** at 3:00 p.m. 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.

As previously announced, "(t)he Board of Directors has fixed November 4, 2009 as the record date for determination of the stockholders entitled to notice of and vote at such meeting and any adjournment thereof."

A copy of DFNN's Definitive Proxy Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.

FID/CSD	Market Regulation Division	Issuer Regulation Division	Information Technology Division	Capital Markets Dev't Division	Office of the General Counsel
Tel. No. 688-7561/688-7508	Tel. No. 688-7541	Tel. No. 688-7510	Tel. No. 688-7480	Tel. No. 688-7534	Tel. No. 688-7411