



DFNN Group of Companies

Via ODiSy

November 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 September 30, 2009**

Gentlemen:

DFNN Inc. would like to request for extension of deadline to submit its Quarterly Report for the period ended September 30, 2009.

The Company is still currently completing the consolidation of its subsidiaries' Financial Statements. The filing cycle of SEC Form 17Q3 which is due on or before November 16, 2009, coincided with the Company's preparation of requirements for its coming Annual Stockholders' Meeting. The Company will need the extension to finalize the Group Consolidated 3rd Quarter Reports.

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,

DFNN Inc.

By:


CZARINA G. TURLA
Assistant Corporate Information Officer