



MEMORANDUM No.2008-0315

The Philippine Stock Exchange, Inc.

<input type="checkbox"/>	Trading Rules	<input type="checkbox"/>	Computer Systems Update
<input type="checkbox"/>	Membership Rules	<input type="checkbox"/>	Administrative Matters
<input checked="" type="checkbox"/>	Listing and Disclosure Rules	<input type="checkbox"/>	Others:

To : **ALL LISTED COMPANIES**
 Subject : **DISCLOSURE OF RECORD AND PAYMENT DATES FOR DIVIDEND DECLARATIONS**
 Date : **June 30, 2008**

For proper dissemination to the investing public and compliance with the Disclosure Rules of the Exchange, please be reminded of the following rules on dividend declarations:

- (a) **RECORD DATE:** The disclosure of the record date must not be less than 10 trading days from the said date.
- (b) **PAYMENT DATE:** The payment date shall not be more than 18 trading days from the record date.

If the dividend declaration is still subject to approval by a regulatory agency, listed companies should indicate in its disclosure that the announced dates may change depending on the approval by the respective agency.

For your compliance.

(Original Signed)
ROY JOSEPH M. RAFOLS
COO/Head, Issuer Regulation Division

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