



Manila Mining Corporation

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22 February 2010

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
4th Floor, PSE Centre, Exchange Road
Ortigas Center, Pasig City

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

Re: Annual Stockholders' Meeting

Gentlemen:

In compliance with your continuing disclosure rule, please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. Set the Annual Stockholders' Meeting on Tuesday, April 20, 2010 at 3:00 o'clock p.m. at the Penthouse, Lepanto Building, 8747 Paseo de Roxas, Makati City, Philippines. For the purpose of this meeting, the stock and transfer book of the Corporation will be closed from March 10, 2010, the record date, to the close of business hours on April 20, 2010. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 12, 2010;
2. Fixed the deadline for nominations for independent directors to March 12, 2010. The nomination must be in writing and signed by the nominee;

Very truly yours,


ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC
BPI Stock Transfer Office