



Manila Mining Corporation

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27 February 2012

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
PSE Centre, Ayala Avenue
Makati City

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

Gentlemen:

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 17, 2012 at 3:00 o'clock p.m. at the Penthouse, Lepanto Building, 8747 Paseo de Roxas, Makati City, Philippines. The record date for the meeting shall be March 12, 2012. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 10, 2012;
2. Fixed the deadline for nominations for independent directors to March 15, 2012. The nomination must be in writing and signed by the nominee.

Very truly yours,


ODETTE A. JAVIER
Asst. Corporate Secretary

cc: SEC
BPI- Stock Transfer Office