



03 August 2009

PHILIPPINE STOCK EXCHANGE, INC.

Listing and Disclosures Department
Exchange Road, Ortigas Center, Pasig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

This is to inform you that GMA Network Inc. will hold its briefing for investors and analysts regarding its 2nd Quarter 2009 financial results on August 13, 2009. The venue of the briefing will be at the 17/F GMA Network Center. The business press is likewise invited to the said event.

Registration will start at 12:00 noon and the presentation proper will start after lunch. For additional information and confirmation of your attendance on the event, you may get in touch with our Senior Manager for Publicity, Mr. Ramir Orteza at 982-7777 local 1115 or through rlorteza@gmanetwork.com

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "A.P. Chio".

AYAHL ARI AUGUSTO P. CHIO

Vice President

Investor Relations and Compliance