



**DMCI HOLDINGS**  
I N C O R P O R A T E D

3rd floor  
DACON Building  
2281 Don Chino Roces Ave.  
(formerly Pasong Tamo Ext.)  
Makati City 1231, Philippines

(632) 888 • 3000  
Facsimile  
(632) 816 • 7362  
E-Mail  
dmcchi@dmcinet.com

14 April 2009

**DISCLOSURE DEPARTMENT**  
The Philippine Stock Exchange  
4/F PSE Center, Exchange Road  
Ortigas Center, Pasig City

Attention: **NOEL B. DEL CASTILLO**  
OIC, Disclosure Department

Subject: Request for extension to submit Annual Report for fiscal year  
ended December 31, 2008

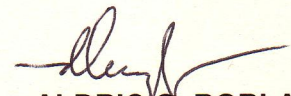
Gentlemen:

DMCI Holdings, Inc. would like to request for extension of deadline to submit its Annual Report for the fiscal year ended December 31, 2008.

The Company will not be able to file the above-mentioned report on its deadline of April 15, 2009 due to audit issues identified which may require additional time to address and resolve with the external auditor.

The Company undertakes to submit the report within fifteen (15) 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,

  
**ALDRIC G. BORLAZA**  
Finance Officer *mb*

Subsidiaries  
D.M. Consunji, Inc.  
DMCI Project  
Developers, Inc.  
Atlantic, Gulf &  
Pacific, Company  
of Manila, Inc.  
Semirara Mining  
Corporation