



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

14 May 2009

DISCLOSURE DEPARTMENT

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

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

Subject: Request for extension to submit Quarterly Report for period
ended March 31, 2009

Gentlemen:

DMCI Holdings, Inc. would like to request for extension of deadline to submit its Quarterly Report for the period ended March 31, 2009.

The Company will not be able to file the above-mentioned report on its deadline of May 15, 2009 because the Company is still finalizing its consolidated financial statements for Board of Directors' approval.

The Company undertakes to submit the report within five (5) 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