



FIRST METRO PHILIPPINE EQUITY
EXCHANGE-TRADED FUND

March 27, 2014

MS. JANET A. ENCARNACION
Head, Disclosure Dept.
PHILIPPINE STOCK EXCHANGE, INC.
3/F Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Dear Ms. Encarnacion:

Please be advised that pursuant to the authority given by the Board, the President, Mr. Eduardo R. Carreon has moved the record date on April 11, 2014 to determine the stockholders entitled to notice and to vote in the May 14, 2014 Annual Stockholders' meeting of First Metro Philippine Equity Exchange Traded Fund, Inc.

Thank you.

Very truly yours,



Melissa B. Reyes
Corporate Secretary

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