



Manila Mining Corporation

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27 February 2006

Disclosure Department
Listings and Disclosure Group
Philippine Stock Exchange, Inc.
4th Floor, PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention: Ms. Jurisita M. Quintos
Senior Vice President-Operations Group

Gentlemen: |

In compliance with your continuing disclosure rule, please be advised that at the regular meeting of the Board of Directors this afternoon, the Board:

1. set the Annual Stockholders' Meeting on April 17, 2006 at 10:00 a.m. at the Penthouse, Lepanto Building, 8747 Paseo de Roxas, Makati City. For the purpose of this meeting, the stock and transfer book of the Corporation will be closed from March 13, 2006, the record date, to the close of business hours of April 17, 2006. Proxies must be filed with and received at the Company's offices not later than by the close of business on April 7, 2006; and
2. fixed the deadline for nominations for independent directors to March 13, 2006. The nomination must be in writing and signed by the nominee. |

Very truly yours, |


ODETTE A. JAVIER
Assistant Corporate Secretary

cc: SEC