



February 19, 2004

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

Attention: Atty. Jose G. Cervantes
Senior Vice President


Gentlemen:


In compliance with the disclosure requirements of the Philippine Stock Exchange, we advise that the Annual Meeting of Stockholders of the Company will be held on June 8, 2004 (the second Tuesday of June as provided in the Company's By-laws) at 4:00 o'clock P.M. in Makati City, Philippines.

We enclose a copy of the resolution fixing April 9, 2004 as the record date for the determination of stockholders entitled to notice of and to vote at said Annual Meeting.

Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

 CIRCULAR FOR BROKERS NO. 795 -2004
Stockholders' Meeting
February 19, 2004
DATE



PLDT

SECRETARY'S CERTIFICATE

I, **MA. LOURDES C. RAUSA-CHAN**, Corporate Secretary of Philippine Long Distance Telephone Company hereby certify that:

1. At a meeting of the Board of Directors of Philippine Long Distance Telephone Company (the "Company") held on February 19, 2004, the following resolution was passed and adopted:

"RESOLVED, that April 9, 2004 be, and said date is hereby, fixed as the record date for the determination of stockholders entitled to notice of and to vote at the Annual Meeting of Stockholders of the Company which will be held in accordance with the Company's By-laws in Makati City, on Tuesday, June 8, 2004 at 4:00 o'clock P.M."

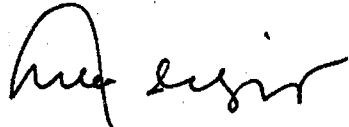
2. The aforementioned resolution is still in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Company this 19th day of February, 2004 at Makati City, Philippines.


MA. LOURDES C. RAUSA-CHAN
Corporate Secretary

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

SUBSCRIBED AND SWORN to before me this 19th day of February, 2004 affiant exhibiting to me her Community Tax Certificate No. 15168825 issued on January 8, 2004 at Makati City.


AILEEN D. REGIO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2004
PTR NO. 7076986
JANUARY 26, 2004
MAKATI CITY

Doc. No. 150
Page No. 31
Book No. II
Series of 2004.