PHILIPPINE LONG DISTANCE TELEPHONE CO Form 6-K February 27, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

Of the Securities Exchange Act of 1934

For the month of February 2006

Commission File Number 1-03006

Philippine Long Distance Telephone Company

(Exact Name of Registrant as specified in its Charter)

Ramon Cojuangco Building

Makati Avenue

Makati City

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(Address of principal executive offices)

(Indicate by check mark	whether the registrant	t files or will file a	nnual reports under	cover of Form 20	-F or Form
40-F.)					

Form 20-F: y Form 40-F: o

(Indicate by check mark whether by furnishing the information contained in this form, the registrant is also thereby furnishing the information to the commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act 1934.)

Yes: o No: y

(If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-____)

February 27, 2006
Philippine Stock Exchange
4/F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City
Attention: Ms. Jurisita M. Quintos
SVP Operations Group
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 13, 2006 (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 17, 2006 as the record date for the determination of stockholders entitled to notice of and to vote at said Annual Meeting.
We also advise that per our Company s By-Laws the nominations for election of directors at the Annual Meeting of Stockholders shall be submitted to the Board of Directors through the President or Corporate Secretary at the Company s principal place of business at least sixty (60) working days before the meeting or by March 15, 2006.

Edgar Filing: PHILIPPINE LONG DISTANCE TELEPHONE CO - Form 6-K Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

SECRETARY S CERTIFICATE

I, MA. LOURDES C. RAUSA-CHAN, Corporate Secretary of Philippine Long Distance Telephone Company (the Company) hereby certify that:
1. At a meeting of the Board of Directors of the Company held on February 27, 2006, the following resolution was passed and adopted:
RESOLVED, that April 17, 2006 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 13, 2006 at 4:00 o clock P.M.
2. The aforequoted resolution is still in full force and effect.
IN WITNESS WHEREOF, I have set my hand and affixed the seal of the Company this 27 th day of February, 2006 at Makati City, Philippines.

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

SUBSCRIBED AND SWORN to before me this day of February, 2006 affiant exhibiting to me her Community Tax Certificate No. 24794886 issued on January 6, 2006 at Makati City.
Doc. No
Page No
Book No
Series of 2006.

Attention: Director Justina F. Callangan

Corporations Finance Department

Gentlemen:

In accordance with Section 17 of Securities Regulation Code (SRC), we are submitting herewith five (5) copies of SEC Form 17-C in connection with the Annual Meeting of Stockholders of the Company.

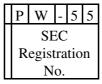
Very truly yours,

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

COVER SHEET



PHILIPPINE LONG DISTANCE

II TELEPHONE COMPANY III

(Company s Full Name)

RAMON COJUANGCO BUILDING

MAKATI AVE. MAKATI CITY

(Business Address: No. Street/City/Town/Province)

ATTY. MA. LOURDES C. RAUSA-CHAN	816-8405
Contact person	Contact Telephone No.

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1 2		3	1	SEC FORM 17-C		0	6	Tuesday	
Mo	ntl	hΙ	Day	FORM TYPE		M	[o	nthDay	
Fisc	ca	l Y	ear			A	nı	nual	
					ŀ	M	[e	eting	

C	F	D	N/A
			Amended Articles

Dept. Number/Section Requiring this Doc.

Total Amount of Borrowings

2,193,261

As of January 31, 2006 NA NA Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number	LCU	

Document	Cashier
I.D.	

STAMPS

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CURRENT REPORT UNDER SECTION 17		
OF THE SECURITIES REGULATION CODE		
AND SRC RULE 17.1		
1.	27 February 2006	
Date of Report (Date of earliest event reported)		
2.	SEC Identification Number PW-55	
3.	BIR Tax Identification No. 000-488-793	
4.	PHILIPPINE LONG DISTANCE TELEPHONE COMPANY	
Exact name of issuer as specified in its charter		
5. PHILIPPINES 6 (SEC Use Only)		
Province, country or other jurisdiction Industry Classification Code		
of Incorporation		

7. Ramon Cojuangco Building, Makati Avenue, Makati City 1200
Address of principal office Postal Code
8. (632) 814-3664
Issuer's telephone number, including area code
9. Not Applicable
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Securities Regulation Code and Sections 4 and 8 of the Revised Securities Act
Title of Each Class Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding

In compliance with the disclosure requirements of the Securities and Exchange Commission, we advise that the
Annual Meeting of Stockholders of the Company will be held on June 13, 2006 (the second Tuesday of June as
provided in the Company s By-laws) at 4:00 o clock P.M. in Makati City, Philippines.

The Board of Directors of the Company has fixed April 17, 2006 as the record date for the determination of stockholders entitled to notice of and to vote at said Annual Meeting. The transfer books of the Company will not be closed.

We also advise that per our Company s By-Laws the nominations for election of directors at the Annual Meeting of Stockholders shall be submitted to the Board of Directors through the President or Corporate Secretary at the Company s principal place of business at least sixty (60) working days before the meeting or by March 15, 2006.

Pursuant to the requirements of the Securities Regulation Code, the Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

PHILIPPINE LONG DISTANCE

TELEPHONE COMPANY

By:

MA. LOURDES C. RAUSA-CHAN

Corporate Secretary

February 27, 2006

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PHILIPPINE LONG DISTANCE TELEPHONE COMPANY

By:

Name: Ma. Lourdes C. Rausa-Chan

Title: Corporate Secretary

Date: February 27, 2006