



March 3, 2009

The Jamaican Stock Exchange
40 Harbour Street
Kingston
JAMAICA

Attention: Ms. Marlene Street

Dear Sirs

**RE: GUARDIAN HOLDINGS LIMITED – ANNUAL MEETING 2009 AND
PAYMENT OF FINAL DIVIDEND 2008**

We refer to the above-captioned and list hereunder our proposed Schedule of Dates in connection with same for your information. Please note that this schedule has been forwarded to the Trinidad & Tobago Stock Exchange for approval.

ANNUAL MEETING 2009 AND FINAL DIVIDEND 2008

Date	Action
Wednesday March 25, 2009	Directors to approve finalized audited accounts and announce final dividend for 2008.
Wednesday April 01, 2009	Publish notice in the press to shareholders giving details of a summary of accounts, notice of intention to pay a dividend indicating rate, period covered, date of payment, date when shares will commence trading ex-dividend and dates of closure of the register.
Friday April 03, 2009	Shares will trade Ex-Dividend
Thursday April 09, 2009	Record Date for Notice of Annual Meeting, Payment of Final Dividend and Close of Register
Thursday April 16, 2009	Payment of Final Dividend 2008
Monday April 20, 2009	Mail out of Annual Reports/Notice of Annual Meeting
Wednesday May 13, 2009	Annual Meeting 2009

Please be guided accordingly.

Yours faithfully
GUARDIAN HOLDINGS LIMITED


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Karen Kelshall Lee
Manager – Registrar & Corporate Administration
KKL/ah

c.c. Mr. Wentworth Graham