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SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM 6-K**  
**Report of Foreign Issuer**  
**Pursuant to Rule 13a-16 or 15d-16 of**  
**the Securities Exchange Act of 1934**



For the month of February 2002

MANULIFE FINANCIAL CORPORATION  
200 Bloor Street East,  
North Tower 11  
Toronto, Ontario, Canada M4W 1E5  
(416) 926-3500

[Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.]

Form 20-F  Form 40-F

[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.]

Yes  No

PROCESSED

FEB 25 2002

THOMSON  
FINANCIAL

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.

MANULIFE FINANCIAL CORPORATION

Date: February 18, 2002

By: Richard Lococo  
Name: Richard Lococo  
Title: Vice President and Deputy General Counsel

*WKM*



# Manulife Financial

February 18, 2002

Canadian Securities Regulators  
The Toronto Stock Exchange  
New York Stock Exchange  
Securities and Exchange Commission  
Stock Exchange of Hong Kong  
Philippine Stock Exchange  
Philippine Securities & Exchange Commission

Dear Sirs/Mesdames:

**Notice of Annual Meeting  
Manulife Financial Corporation**

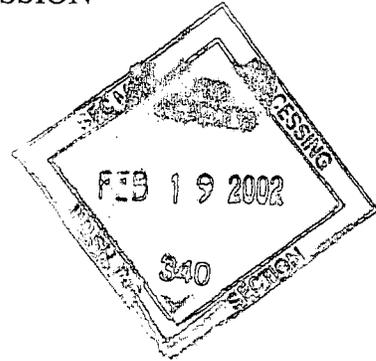
As required under National Policy Statement No. 41 – Shareholder Communication, we advise that March 15, 2002 has been fixed as the record date for determining the shareholders entitled to notice of the Annual Meeting of Shareholders of Manulife Financial Corporation to be held on April 30, 2002.

Yours truly,

Joseph J. Pietroski  
Senior Vice President and  
Corporate Secretary

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Date: February 18, 2002

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