



CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

January 6, 2009

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA
Mandaluyong City

Attention: Corporate Finance
Reg no.: 14812

THE PHILIPPINE STOCK EXCHANGE

Exchange Road, Ortigas Center
Pasig City

Attention: Atty. Pete M. Malabanan
Head—Disclosure Department

Gentlemen:

This is to inform you that, at the request of certain stockholders, the Special and Annual Meetings of Perfumeria Española Corp. (PEC), a subsidiary of Chemical Industries of the Philippines, Inc., originally scheduled on January 9, 2009 have been moved to January 13, 2009.

Thank you.

Very truly yours,

ELENITA A. CALAR

Vice President

Corporate Affairs, Marketing Research and Information

FERDINAND S. ELLEMA

Legal Services

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