



# CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

May 15, 2009

SECURITIES & EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
Mandaluyong City  
Fax No.: 727-2990

Attention: Corporation Finance  
Reg. No.: 14812

PHILIPPINE STOCK EXCHANGE  
Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City  
Fax No.: 636-0809

Attention: MS. JANET A. ENCARNACION  
Head - Disclosure Department

Gentlemen:

This is to inform you that the Company will hold a special meeting of the Board of Directors on Tuesday, May 19, 2009.

Thank you.

Very truly yours,

  
**ATTY. ERWIN A. TEMPROSA**  
Legal Services