



# CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

May 19, 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 Annual Stockholders' Meeting of the company will be held on September 17, 2009 at 9:00 A.M. Venue of the meeting is the 7/F Boardroom, Chemphil Building, 851 A. Arnaiz Avenue, Legaspi Village, Makati City.

Thank you.

Very truly yours,

**ELENITA A. CALAR**  
Vice President - Corporate Affairs,  
Marketing Research and Information

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

14-09