



CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

August 6, 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 CAWC, Inc., a wholly-owned subsidiary of Chemical Industries of the Philippines, Inc. (CIP) will hold its special meeting of the Board of Directors on Tuesday, August 11, 2009.

Thank you.

Very truly yours,

ELENITA A. CALAR

Vice President,
Corporate Affairs, Marketing Research and Information

ATTY. ERWIN A. TEMPROSA

Legal Services Department

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