



CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

August 11, 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:

In relation to our letter of August 6, 2009, this is to inform you that the Board of Directors of CAWC, Inc., in its meeting today discussed and considered issues affecting the Company's manufacturing plant and equipment. No resolutions, however, were approved.

The Board agreed to convene again tentatively in two-week time for further discussions of the said issues.

Thank you.

Very truly yours,


ATTY. ERWIN A. TEMPROSA
Legal Services Department

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