



CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

September 15, 2009

SECURITIES & EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City
Fax No.: 727-2990

Attention: Corporation Finance
Reg. No.: 14812

Gentlemen:

This is to inform you that in lieu of the Annual Meetings, the Board of Directors of the Company will hold a special meeting on September 17, 2009 to discuss the possible sale of the company's entire shareholdings in stocks of LMG Chemicals Corp., subject to and conditioned upon the approval of its shareholders.

Thank you.

Very truly yours,

ELENITA A. CALAR

Vice President

Corporate Affairs, Marketing Research and Information

ATTY. ERWIN A. TEMPROSA

Legal Services Department

061-09