



CHEMPHIL GROUP
CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

September 17, 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 Board of Directors in a meeting held today, approved the Revised Listing Agreement as required by the Philippine Stock Exchange.

Thank you.

Very truly yours,

ELENITA A. CALAR

Vice President

Corporate Affairs, Marketing Research and Information

ATTY. ERWIN A. TEMPROSA

Head - Legal Services Department