



CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

August 18, 2009

THE SECURITIES & EXCHANGE COMMISSION

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

Attention: Corporation Finance
Reg. No.: 14812

THE PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City

Attention: MS. JANET A. ENCARNACION
Head-Disclosure Department

Gentlemen:

This is to inform you that the Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors of CAWC, Inc., a wholly-owned subsidiary of Chemical Industries of the Philippines, Inc., will be held on September 18, 2009.

Thank you.

Very truly yours,

ELENITA A. CALAR

Vice President

Corporate Affairs, Marketing Research and Information

ATTY. ERWIN A. TEMPROSA

Legal Services Department

040-09

MAKATI Chemphil Bldg., 851 Arnaiz Avenue, Legaspi Village, 1229 Makati City, Philippines
Telephone 818-8711 • Fax 817-4803 • www.chemphil.com.ph
PASIG Barrio Kalawaan, 1601 Pasig City, Philippines • Telephone 641-0891 to 94 • Fax 641-8987
BATANGAS Pinamucan, Batangas City 4200, Philippines • Telephone (043) 300-7135, (632) 520-6107