



CHEMPHIL GROUP

CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

October 6, 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 a Special Meeting of the Board of Directors will be held immediately preceding the Company's Annual Stockholders' Meeting which will be held on October 8, 2009.

Thank you.

Very truly yours,



FERDINAND S. ELLEMA
Legal Services Department

Noted by:



ELENITA A. CALAR

Vice President

Corporate Affairs, Marketing Research and Information

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