



CHEMPHIL GROUP
CHEMICAL INDUSTRIES OF THE PHILIPPINES, INC.

October 6, 2009

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA
Mandaluyong

Attention: Corporate Finance
Reg. No.: 14812

PHILIPPINE STOCK EXCHANGE
Exchange Road, Ortigas Center
Pasig

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

Gentlemen:

This is to inform you that Perfumeria Española Corp. (PEC), a subsidiary of Chemical Industries of the Philippines Inc., will hold its Special Stockholders' Meeting and Special Meeting of the Board of Directors on October 15, 2009.

Pursuant to the By-Laws, Stockholders of record as of September 26, 2009 are entitled to vote in the said meeting.

Thank you.

Very truly yours,


FERDINAND S. ELLEMA
Legal Services

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