



**CHEMPHIL GROUP**  
LMG CHEMICALS CORP.

September, 8 2009

**THE SECURITIES & EXCHANGE COMMISSION**  
SEC Building, EDSA  
Mandaluyong City  
Fax No.: 727-2990

Attention: Corporation Finance  
Reg. No.: 42020

**THE PHILIPPINE STOCK EXCHANGE**  
Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City

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

Gentlemen:

This to inform you that the company will be having a Special Board Meeting tomorrow that is Wednesday, September 9, 2009.

Thank you

Very truly yours,

  
**ATTY. ERWIN A. TEMPROSA**  
Legal Services Department