



Euro-Med Laboratories Phil., Inc.

25 January 2008

PHILIPPINE STOCK EXCHANGE

Listing and Disclosure Group

4th Floor, PSE Center

Exchange Road

Ortigas Center, Pasig City

Fax No. 636-0809

Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Group

Subject : **Attendance of Directors in Board Meeting for the year 2007**

Gentlemen :

We submit herewith the Secretary's Certificate on attendance of directors in Board Meeting for the year 2007.

Thank you.

Very truly yours,

JANICE R. ONG
Corporate Secretary

SEC Number 148022
File Number _____

EURO-MED LABORATORIES PHIL.,INC.
(Company's Full Name)

PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila
(Company's Address)

524-0091 to 99
(Telephone Number)

December 31
(Fiscal Year Ending)
(month & day)

Disclosure Report under Sec. 17 of the
Securities Regulation Code and SRC Rule 17.2 (c) :
Certification on the Attendance of Directors
in the Board Meetings for the year 2007
Form Type

Amendment Designation (if applicable)

30 January 2008
Period Ended Date

Secondary License Type and File Number

