



07 April 2009

PHILIPPINE STOCK EXCHANGE

Disclosure Department
4th Floor, The Philippine Stock Exchange Inc.
PSE Centre, Exchange Road
Ortigas Center, Pasig City

Attention : **Mr. Noel B. Del Castillo**
OIC, Disclosure Department

Re : **Annual Meeting of the Shareholders and Record Date and
Approval and Authorization for Issuance of the 2008 Audited Financial
Statements**

Dear Mr. Del Castillo,

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its regular meeting held today, 07 April 2009 at 5:00 p.m. in which a quorum was present throughout, unanimously approved to hold the Annual Meeting of its Shareholders on 17 June 2009 as per Corporation's By-Laws, at 10:00 A.M. in the morning at the Philippine Columbian Association, Quirino Avenue, Paco, Manila. The board has also fixed 18 May 2009 as the record date of stockholders entitled to notice of, and to vote at, said meeting.

The Board likewise unanimously approved and authorized the issuance of the Audited Financial Statements of the Corporation as of and for the year ended 31 December 2008.

Thank you.

Very truly yours,

JANICE R. ONG
Corporate Secretary