



Euro-Med Laboratories Phil., Inc.

04 February 2009

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


Attention : **ATTY. PETE M. MALABANAN**
Head, Disclosure Department

Dear Atty. Malabanan,

Per your request, we are submitting to you the report on the number of shareholders owning at least one board lot each of EURO-MED LABORATORIES PHIL., INC. as of 31 January 2009.

Market Price	1.80
Number of Listed Shares	3,221,020,000
Number of Stockholders	578
Number of Shares per Board Lot	1,000
No. of Stockholders owning at least 1 board lot	560

Submitted by :
EURO-MED LABORATORIES PHIL., INC.
By:


JANICE R. ONG
Corporate Secretary