



26 January 2009

**PHILIPPINE STOCK EXCHANGE**

Listing and Disclosure Group  
4<sup>th</sup> Floor, PSE Center  
Exchange Road  
Ortigas Center, Pasig City  
Fax No. 636-0809


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

Dear Atty. Malabanan,

In compliance with the Securities and Exchange Commission Memorandum, we are herewith submitting our Certification of attendance of the directors in board meetings as well as compliance of Manual for Corporate Governance.

Thank you.

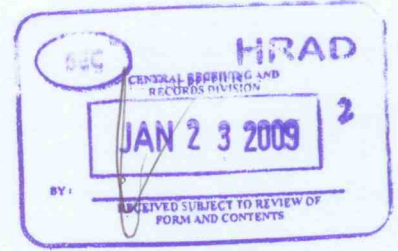
Very truly yours,

  
**JANICE R. ONG**  
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER



- 1. **21 January 2009**  
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number **148022**      3. BIR Tax Identification No. **360-000-288-655-V**
- 4. **EURO-MED LABORATORIES PHIL., INC.**  
Exact name of registrant as specified in its charter
- 5. **Metro Manila, Philippines**.....       6. (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
- 7. **PPL Bldg., 1000 United Nations Avenue corner San Marcelino St., Manila 1000**  
Address of principal office      Postal Code
- 8. **(63-2) 524-0091 to 98**  
Registrant's telephone number, including area code
- 9. **Not Applicable**  
Former name or former address, if changed since last report
- 10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock</b>	<b>3,221,020,000 shares</b>

11. Indicate the item numbers reported herein:

Item 9. Other Events : **Sworn Certification on the Director's Attendance in Board Meetings for year 2008**

SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, Euro-Med Laboratories Phil., Inc. has duly caused this report to be signed on its behalf by the undersigned hereto duly authorized.

21 January 2009

**EURO-MED LABORATORIES PHIL., INC.**

By :

**JANICE R. ONG**  
Corporate Secretary

