



Euro-Med Laboratories Phil., Inc.

26 March 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: **Postponement of 2008 Annual Meeting of the Shareholders, Fixing of Record Date and Amendment of the Corporation's By-Laws**

Gentlemen :

Please be advised that the Board of Directors of Euro-Med Laboratories Phil., Inc., at its regular meeting today, 26 March 2008 at 5:30 p.m. in which a quorum was present throughout, unanimously approved to postpone the Annual Meeting of its Shareholders from 21 May 2008 to 18 June 2008, at 10:00 A.M. in the morning at the Philippine Columbian Association, Quirino Avenue, Paco, Manila. The board has also fixed 19 May 2008 as the record date of stockholders entitled to notice of, and to vote at said meeting.

The Board, with delegated authority to amend the by-laws, previously resolved to amend Article III, Section 2 of its by-laws, on the Annual Meetings, by moving the date of the annual meeting of shareholders from 3rd Wednesday of May to 3rd Wednesday of June of each year. The said amendment was submitted to the Securities and Exchange Commission for the necessary approvals.

Thank you.

Very truly yours,


JANICE R. ONG
Corporate Secretary