



**BACNOTAN CONSOLIDATED INDUSTRIES, INC.**  
A PHINMA Company

February 3, 2009

**PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Center  
Exchange Road, Pasig City

Attention : **Atty. Pete Malabanan**  
Head, Disclosure Department

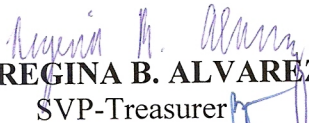
Gentlemen :

Attached herewith is Bacnotan Consolidated Industries, Inc. Board Lot Report for the month of January 2009.

Kindly acknowledge receipt hereof.

Thank you.

Very truly yours,

  
**REGINA B. ALVAREZ**  
SVP-Treasurer

**Bacnotan Consolidated Industries, Inc.**  
**Board Lot Report for the month of January, 2009**

<b>Date</b>	<b>Issuer</b>	<b>Board Lot</b>	<b>No. of Shareholders Owning At Least 1 Board Lot</b>	<b>Total Number of Shareholders</b>
January, 2009	Bacnotan Consolidated Industries, Inc.	1,000 shares	693	1333