



BACNOTAN CONSOLIDATED INDUSTRIES, INC.
A PHINMA Company

18 February 2009

Philippine Stock Exchange, Inc.
Phil. Stock Exchange Centre
Exchange Road, Pasig

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

Gentlemen:

Please be informed that at the regular meeting of the Board of Directors of Bacnotan Consolidated Industries, Inc. held February 17, 2009, the Board set the 2009 Annual Shareholders meeting of the corporation on April 2, 2009 at 2:30 p.m. at the Palm Grove Rockwell Club, Makati City.

For purposes of said meeting the record date for the determination of shareholders entitled to notice and to vote at said meeting is March 5, 2009.

Very truly yours,

JUAN J. DIAZ
Corporate Secretary