



SOLID GROUP INC.

August 8, 2008

PHILIPPINE STOCK EXCHANGE INC.

Disclosure Department
4th Floor, Philippine Stock Exchange Centre,
Exchange Road, Ortigas Center
Pasig City

Attention: **ATTY. PETE MALABANAN**
Head – Disclosure Department

Gentlemen:

We advise that the annual stockholders' meeting of Solid Group Inc. scheduled on August 26, 2008 has been postponed to September 23, 2008, at 3:00 p.m at the Fairways, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City. The record date remains the same on June 25, 2008.

The postponement is necessary in order for us to have sufficient time to comply with the additional disclosures required by the Securities and Exchange Commission, in the Definitive Information Statement and Management Report.

Very truly yours,

IRENEO D. TUBIO
Corporate Information Officer