



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Solid Group, Inc.

Report Date: July 09, 2009

Further to Circular No. 4212-2009 dated June 10, 2009, Solid Group, Inc. ("SGI") furnished the Exchange a copy of its SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on July 30, 2009 at 3:00 p.m. at Fairways, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City.

As previously announced, "... stockholders of record as of June 26, 2009 are entitled to notice and to vote at the said meeting."

A copy of SGI's Definitive Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For your information.