



# 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: Phoenix Petroleum Philippines, Inc.**

**Report Date: February 22, 2011**

Further to Circular No. 1402-2011 (dated February 21, 2011), Phoenix Petroleum Philippines, Inc. ("PNX") 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 March 11, 2011 at 2:00 p.m. at the Jade Room, Marco Polo Hotel, Davao City.

As previously announced, "(o)nly stockholders of record as of February 14, 2011 will be entitled to notice of and vote at, this meeting."

A copy of PNX's Definitive Information Statement is available for downloading at the PSE website ([www.pse.com.ph](http://www.pse.com.ph)) under Listed Companies.

For your information.