



# 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 13, 2012**

Further to Circular No. 1187-2012 dated February 8, 2012, 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 on 08 March 2012 at 2:00 p.m. at the Marco Polo Hotel, Davao City.

As previously announced, "(t)he record date for purposes of determining the stockholders entitled to notice of and to vote at the Annual Meeting is February 14, 2012."

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.