



# 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 08, 2013**

Further to Circular No. 1013-2013 dated January 30, 2013, Phoenix Petroleum Philippines, Inc. ("PNX") furnished the Exchange a copy of its Amended SEC Form 20-IS (Definitive Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on 8 March 2013 at 2:00 p.m. at the Marco Polo Hotel, Davao City.

As previously announced, "(a)ll stockholders as of 13 February 2013 shall be entitled to participate and vote in the said annual meeting."

Attached is a copy of PNXs Definitive Information Statement for your reference.

For the information and guidance of the investing public.