



CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal

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24 September 2008

THE PHILIPPINE STOCK EXCHANGE, INC.

4/F Philippine Stock Exchange Center
Exchange Road, Ortigas Center
Pasig City, Metro Manila

Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

We wish to inform you that the Board of Directors of Concrete Aggregates Corporation (CAC), during a meeting held today, resolved to hold a Special Stockholders' Meeting on 11 November 2008 at 9:00 am to be held at the 2nd floor of Ortigas Building, Ortigas Avenue, Pasig City for the purpose of obtaining stockholders' approval of the Compensation Policy for Directors and Officers and the grant of a special bonus for directors in the total amount of P10 million, matters which CAC previously reported and disclosed.

The Record Date for the Special Stockholders' Meeting is set on 10 October 2008. The list of stockholders entitled to attend and vote shall be submitted in a separate report. A sample Notice and Agenda of the Special Stockholders' Meeting is attached hereto.

CONCRETE AGGREGATES CORPORATION


MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary
Corporate Information Officer

___ October 2008

NOTICE OF SPECIAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE is hereby given that a Special Meeting of the Stockholders of CONCRETE AGGREGATES CORPORATION will be held on **11 November 2008**, Tuesday, at 9:00 am at the 2nd Floor of Ortigas Building, Ortigas Avenue, Pasig City, Metro Manila.

The agenda for the said meeting shall be as follows:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of the Compensation Policy for Directors and Officers
4. Grant of a special bonus to the Corporation's Directors in the total amount of P10 million
5. Other Matters
6. Adjournment

The close of business on **10 October 2008** has been fixed as the record date for the determination of the stockholders entitled to notice of such meeting and any adjournment thereof, and to attend and vote thereat. All stockholders who will not, are unable, or do not expect to attend the meeting in person may choose to execute and send a valid proxy to the company's offices at the 9th floor, Ortigas Building, Ortigas Avenue, Pasig City. Proxies should be submitted at least ten (10) days prior to the scheduled date of the meeting.

Please note that Management is not asking you for a proxy nor is it requesting you to send a proxy in its favor.

Very truly yours,

MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary