



CONCRETE AGGREGATES CORPORATION

Don Mariano Santos Avenue, San Isidro, Angono, Rizal
Tel. No.: 651-3211 to 15 Telefax No.: 451-0192



15 August 2007

THE PHILIPPINE STOCK EXCHANGE, INC.

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

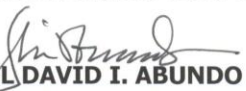
Attention : **Atty. Pete M. Malabanan**
Head, Disclosure Department

Gentlemen:

We wish to inform you that the Board of Directors of Concrete Aggregates Corporation (CAC), during its meeting held today, resolved to hold a Special Stockholders' Meeting on 03 October 2007 at 9:00 a.m., to be held at the 2nd Floor, Ortigas Building, Ortigas Avenue, Pasig City for the purpose of voting upon the proposed sale by CAC of its property located in Longos, Bagumbayan, Quezon City in favor of Ortigas & Company, Limited Partnership (OCLP).

The Record Date for the Special Stockholders' Meeting is set on 03 September 2007. 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

_____, 2007

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 **October 03, 2007**, Wednesday, at 9:00 o'clock in the morning 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 sale by CAC of its property located in Longos, Bagumbayan, Quezon City in favor of Ortigas & Company, Limited Partnership (OCLP).
4. Other Matters
5. Adjournment

The close of business on September 03, 2007 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 are urged to execute and send a valid proxy to the company's offices at the 8th floor, Ortigas Building, Ortigas Avenue, Pasig City. Proxies should be submitted at least five (5) business days prior to the scheduled date of the meeting.

Very truly yours,

MICHAEL DAVID I. ABUNDO III
Assistant Corporate Secretary