WELLEX INDUSTRIES

25 September 2013

THE DISCLOSURE DEPARTMENT
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
City of Makati

ATTENTION: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Ma'am:

Please be informed that in a meeting held earlier today, September 25, 2013, the Board of Directors of WELLEX INDUSTRIES, INC. (WIN) approved the setting of the annual meeting of stockholders of the Corporation on November 12, 2013, Tuesday at 10:30 o'clock in the morning at 6th Floor of One Corporate Center, Doña Julia Vargas Ave. cor. Meralco Ave., Ortigas Center, Pasig City.

We also wish to inform you that the record date for the purpose of determining the stockholders who are entitled to notice of, and vote in, such meeting shall be October 15, 2013 and the stock and transfer book of the corporation will remain closed from October 16, 2013 to November 12, 2013.

Thank you for your kind attention.

Very truly yours,

WELLEX INDUSTRIES, INC.
by:

ATTY. MARIEL L. FRANCISCO
Corporate Secretary

Copy furnished:

SECURITIES AND EXCHANGE COMMISSION