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SECURITIES AND EXCHANGE COMMISSION

SECBuilding,EDSA,Greenhills,MandaluyongCity,MetroManila,Philippines
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Company Representative

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Company Information

SEC Registration No.	0000011790
Company Name	WELLEX INDUSTRIES INC.
Industry Classification	Miscellaneous Business Activities
Company Type	Stock Corporation

Document Information

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RIZAL COMMERCIAL BANKING CORP.
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COVER SHEET

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(Company's Full name)

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Business Address : No. Street City/Town Provinces

Atty. Mariel L. Francisco

Contact Person

687-7536

Tel. No.

								1	7	-	C																			

Form type

Secondary License, (if applicable type)

Dept. requiring this doc

Amended Articles number

Total stockholders

Domestic

Foreign

To be accomplished by SEC personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

WELLEX INDUSTRIES

31 July 2012

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, July 31, 2012, the Board of Directors of WELLEX INDUSTRIES, INC. (WIN) approved the setting of the annual meeting of stockholders of the Corporation on September 13, 2012, Thursday at 10:00 o'clock in the morning at One Café and Events Place, 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 August 20, 2012 and the stock and transfer book of the corporation will remain closed from August 21, 2012 to September 13, 2012.

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