



# CIRCULAR FOR BROKERS

## The Philippine Stock Exchange, Inc.

<input type="checkbox"/>	Disclosures	<input checked="" type="checkbox"/>	Stockholders' Meeting	Others: _____
<input type="checkbox"/>	Dividend Notice	<input type="checkbox"/>	SEC / Gov't Issuance	_____
<input type="checkbox"/>	Stock Rights Notice	<input type="checkbox"/>	Transfer Agent's Notice	_____

Date : **October 18, 2005**  
 Company : **MARIWASA MANUFACTURING, INC.**

Further to Circular for Brokers No. 4288-2005 dated September 22, 2005, Mariwasa Manufacturing, Inc. ("MMI") furnished the Exchange a copy of its **SEC Form 20-IS (Definitive Information Statement)** in connection with its Special Stockholders' Meeting which will be held on **16 November 2005**, at 10:30 a.m. at the Balagtas Room of The Peninsula Manila Hotel, Ayala Avenue cor. Makati Avenue, Makati City.

As previously announced, "(t)he record date for the determination of the stockholders entitled to notice of, and to vote, at said meeting is fixed at the close of business hours on **17 October 2005.**"

Attached is a copy of the Notice of Special Stockholders' Meeting.

A copy of MMI's Definitive Information Statement shall be made available for downloading at the PSE website: [www.pse.com.ph](http://www.pse.com.ph) (under Listed Companies).

For your information.

***(Original Signed)***  
**JANET A. ENCARNACION**  
***OIC, Disclosure Department***

Noted by:

***(Original Signed)***  
**JURISITA M. QUINTOS**  
***Senior Vice President***

Finance / Admin / Membership	Compliance & Surveillance Grp.	Listing & Disclosures Grp.	COO / Automated Trading Grp.	Business Dev't & Info. Group	CEO / Legal
Tel. No.688-7560/7440/7460	Tel. No. 688-7559	Tel. No. 688-7501/7510	Tel. No. 688-7405/819-4400	Tel. No. 688-7590	Tel. No. 688-7400/819-4408

## **NOTICE OF SPECIAL STOCKHOLDERS' MEETING**

We would like to inform you that the Special Stockholders' Meeting of Mariwasa Manufacturing, Inc. will be held Wednesday, 16 November 2005 at 10:30 a.m. at the Balagtas Room of The Peninsula Manila Hotel, Ayala Avenue cor. Makati Ave., Makati City.

Matters included in the Agenda of the meeting are:

- I. Call to order
- II. Reading and Approval of the Minutes of the Meeting of Stockholders on 26 May 2005
- III. Approval of the Restructuring Plan
- IV. Approval of the Dacion of the Pasig Properties
- V. Other Matters
- VI. Adjournment

The record date for the determination of the stockholders entitled to notice of, and to vote, at said meeting is fixed at the close of business hours on 17 October 2005.

This notice is not a solicitation for proxy, but stockholders who will not be able to attend the meeting may designate their respective proxies and send their proxy forms to the Office of the Corporate Secretary on or before 17 October 2005.

Registration starts at 9:00 a.m. For your convenience, please have available some form of identification, such as a passport, driver's license, voter's I.D., etc.

Makati City, 22 September 2005.

  
**ANTONIO A. PICAZO**  
Corporate Secretary