



Integrated Microelectronics, Inc.
North Science Avenue
Special Export Processing Zone, Laguna Technopark
Biñan Laguna 4024 Philippines
PO Box 7778 ADC NAIA D-3120 Philippines

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February 10, 2011

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporation & Finance Department
S.E.C. Building, EDSA
Mandaluyong City

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head - Disclosure Department
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Gentlemen:

Enclosed is the Notice for our annual stockholders' meeting on April 15, 2011.

Thank you.

Very truly yours,


SOLOMON M. HERMOSURA
Corporate Secretary



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NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **INTEGRATED MICRO-ELECTRONICS, INC.** will be held at the Bahia of the Hotel InterContinental Manila, Ayala Center, Makati City, on **Friday, April 15, 2011 at 9:00 o'clock in the morning** with the following

A G E N D A

1. Determination of Quorum
2. Approval of Minutes of Previous Meeting
3. Annual Report
4. Ratification of All Acts and Resolutions of the Board of Directors and Management Adopted During the Preceding Year
5. Increase in the Compensation of Directors*
6. Election of Directors (including the Independent Directors)
7. Election of Auditors and Fixing of their Remuneration
8. Consideration of Such Other Business as May Properly Come Before the Meeting
9. Adjournment

Only stockholders of record at the close of business on **February 24, 2011** are entitled to notice of, and to vote at, this meeting.

Makati City, February 10, 2011.


SOLOMON M. HERMOSURA
Corporate Secretary

* For approval of the Board of Directors before the stockholders' meeting.