

Cali, September 26, 2008

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2008 OCT -2 P 12:28
107-451-123456789

Securities and Exchange Commission
Office of International Corporate Finance
450 Fifth Street S.W.
Washington, D.C. 20549
Attn: Anne Marie Tierney, Esq.

SUPPL*Corporación Financiera
Del Valle SA*

Re.: Submission of Documents pursuant
~~Corporación Financiera Colombiana S.A.'s~~
(the Company) Ongoing Reporting
Requirements Under Rule 12g3-2 (b)

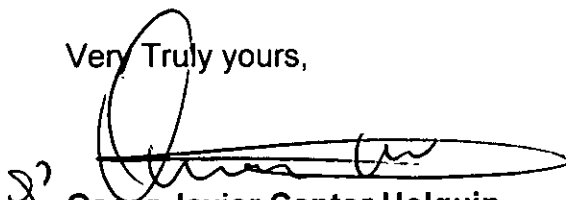
Dear Ms. Tierney:

Enclosed are the documents listed below, with their respective English summaries, where applicable, that we are submitting pursuant to our ongoing reporting requirements under rule 12g3-2 (b).

- Spanish and English copy of the letter dated September 08, 2008 sent by Bolsa de Valores de Colombia to inform them about the exdividend dates in agreement with the timeframe established by the Assembly.
- Board of Directors' Decisions
Spanish and English versions The Board of Directors in its September 24th meeting, accepted the renunciation of Mrs. Patricia Fandiño Arce who held the position of Asset Normalization Vicepresident, and decided to eliminate such position.

Finally please acknowledge receipt to this letter and it's enclosures by stamping the eclos-ed copy and returning if our messenger.

Very Truly yours,


Oscar Javier Cantor Holguin
Vicepresident**PROCESSED**OCT 07 2008
THOMSON REUTERS*Del Valle
10/6***DIRECCION GENERAL**

Carrera 13 No. 26-45 Pisos 3,7 y 8 Bogotá D.C. Conmutador 2863300 – Fax 2860163 A.A. 11843
Calle 10 No. 4-47 Piso 23 Cali Conmutador 8982222 – Fax 8890165
www.corficolombiana.com

FILE No. 823437

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RIDER 1

Spanish and English copy of the letter dated September 08, 2008 sent by Bolsa de Valores de Colombia to inform them about the exdividend dates in agreement with the timeframe established by the Assembly.

Bogota, D.C. September 8, 2008.

MR.
PEDRO NEL OSPINA SANTAMARIA
Legal Representative
CORPORACION FINANCIERA COLOMBIANA S.A.
Carrera 13 No. 26-45
Bogota

Dear Sir:

Based on the decision made by CFC's Shareholders' General Assembly on September 5, 2008, referring to the profit distribution taking into account External Circular Letter number 13 of 1998, from former Superintendencia de Valores (Currently, Superintendencia Financiera), as well as the general regulation of Bolsa de Valores de Colombia S.A. (Colombian Stock Exchange), article 3.2.2.3.7.4, hereby we are advising on the exdividend dates in agreement with the timeframe established by the Assembly.

EXDIVIDEND DATE IN CASH FOR CORFICOLF AND PFCORFICOL

BEGINNING DATE	FINAL DATE
17/09/2008	01/10/2008
20/10/2008	04/11/2008
14/11/2008	01/12/2008
17/12/2008	02/01/2009
19/01/2009	02/02/2009
16/02/2009	02/03/2009

EXDIVIDEND DATE IN SHARES FOR CORFICOLCF AND PFCORFCOL

BEGINNING DATE	FINAL DATE
17/09/2008	01/10/2008

Sincerely;

(Signature)
CELSO GUEVARA CRUZ
Market Administration Manager

RAVICALLED FOR

SEP -9 P 3:50

PISO TERCERO

01370

ACCEPTED FOR DEPOSIT



Corrientes y administración
de los mercados de reme-
dios, organismos y dispositivos,
el desarrollo de materiales y
plasmaterapias de
presión alta,
investigación en y
aplicación de gases láser,
simuladores de
reanimación de
sistemas y sistemas y el
control de la impresión en
los mercados.

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RIDER 2

- Board of Directors' Decisions
Spanish and English versions The Board of Directors in its September 24th meeting, accepted the renunciation of Mrs. Patricia Fandiño Arce who held the position of Asset Normalization Vicepresident, and decided to eliminate such position.

Información Relevante

SUPERINTENDENCIA FINANCIERA DE COLOMBIA S.A.

Entidad : CORPORACION FINANCIERA COLOMBIANA S.A.

Registros encontrados: 7

Fecha	Hora	Tema	Resumen	Anexo
24/09/2008	15:10:22	Decisiones de Junta Directiva	La Junta Directiva aceptó la renuncia de la Dra. Patricia Fandiño Arce al cargo de Vicepresidente de Normalización de Activos, y resolvió suprimir dicho el cargo.	N/A

Última actualización : 15 de diciembre de 2005

END