

BRASKEM SA
Form 6-K
June 25, 2009

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16
OR 15D-16 OF THE SECURITIES EXCHANGE ACT OF 1934**

**For the month of June, 2009
(Commission File No. 1-14862)**

BRASKEM S.A.

(Exact Name as Specified in its Charter)

N/A

(Translation of registrant's name into English)

**Rua Eteno, 1561, Polo Petroquimico de Camacari
Camacari, Bahia - CEP 42810-000 Brazil
*(Address of principal executive offices)***

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(1).

Indicate by check mark if the registrant is submitting the Form 6-K
in paper as permitted by Regulation S-T Rule 101(b)(7).

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to
the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____.

BRASKEM S.A.
C.N.P.J No. 42.150.391/0001 -70 - NIRE 29300006939
MINUTES OF THE 560TH MEETING OF THE BOARD OF DIRECTORS

HELD ON JUNE 23, 2009

On June 23, 2009, at 02:00 (two) p.m., at the Company's manufacturing unit located at Rodovia SP 332, KM 134, in the Municipality of Paulínia, State of São Paulo, CEP: 13140-000, the 560th Meeting of the Board of Directors of **BRASKEM S.A.** was held with the presence of the undersigned Board Members. Board Members Paulo Henyan Yue Cesena and Antonio Britto Filho, who were replaced by the respective alternates, Mr. Álvaro Pereira Novis and Ms. Carla Gouveia Barreto, justified their absences. The Company's Chief Executive Officer, Bernardo Gradin, Officers Carlos Fadigas, Roberto Ramos and Mauricio Roberto de Carvalho Ferro, Messrs. Marco Antônio Ferreira Villas Boas and Guilherme Furtado, and Ms. Marcella Menezes Fagundes were present at the meeting. The Chairman of the Board of Directors, Mr. Marcelo Bahia Odebrecht, presided the meeting and Ms. Marcella Menezes Fagundes acted as secretary. **AGENDA: I) Subjects for Deliberation:** After proper analysis of the **Proposal for Deliberation (PD)**, a copy of which and related documents were previously sent to the Board Members as provided for in its Internal Regulations, and will remain duly filed at the Company's headquarters, the following decision was unanimously taken: **PD.CA/BAK- 12/2009 Rectification of PD.CA/BAK 33/2008 related to implementation of the Ethyl-Alcohol Unit for the Production of Green Polyethylene in the state of Rio Grande do Sul**, in all its terms and conditions; **II) Subjects for Acknowledgment: 1)** The Officers in charge expounded the matters set out in this item of the agenda, to wit: **a)** Presentation of the Braskem results: May 2009; and **b)** Reporting by the Coordinator of the Strategy and Communication Committee, in support of the Board of Directors Meeting of June 17, 2009; **III) Subjects of Interest of the Company:** Nothing to Register. **IV) Adjournment:** As there were no further subjects to be discussed, these minutes were drawn up, which, after read, discussed and found to be in order, are signed by all of the Board Members present at the meeting, by the Chairman and by the Secretary of the Meeting. Paulínia/SP, June 23, 2009. [Sgd: Marcelo Bahia Odebrecht Chairman; Marcella Menezes Fagundes Secretary; Djalma Rodrigues de Souza Vice Chairman; Álvaro Fernandes da Cunha Filho; Álvaro Pereira Novis; Alfredo Lisboa Tellechea; Carla Gouveia Barreto; Edmundo José Correia Aires;

Edgar Filing: BRASKEM SA - Form 6-K

Francisco Pais; José de Freitas Mascarenhas; José Mauro Mettrau Carneiro da Cunha and Newton Sergio de Souza].

The above matches the original recorded in the proper book.

Marcella Menezes Fagundes

Sede-Fábrica: Camaçari/BA - Rua Eteno, 1561, Polo Petroquímico de Camaçari - CEP 42810-000 - Tel.(71) 3413-1000

Escritórios: Salvador/BA - Av. Magalhães Neto, 1856, Ed TK Tower, s. 1101 a 1.103 e 1108, Pituba - CEP 41810-012 - Tel. (71) 3271-2044 - Fax (71) 3342-3698

São Paulo/SP Av. das Nações Unidas, 8501, 23, 24, e parte do 25 andares, Alto de Pinheiros, CEP. 05425-070 Tel. (11) 3576-9999 Fax (11) 3576-9197

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: June 25, 2009

BRASKEM S.A.

By: /s/ Carlos José Fadigas de Souza Filho

Name: Carlos José Fadigas de Souza Filho

Title: Chief Financial Officer

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
