



ANGLO PHILIPPINE HOLDINGS CORPORATION

AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

June 06, 2013

Disclosure Department

Philippine Stock Exchange, Inc.
2/F or 3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave. Makati City

Attention : **Janet A. Encarnacion**
Head, Disclosure Department

Subject : **APO Postponement of Annual Stockholders' Meeting**

Gentlemen:

We are pleased to submit SEC Form 17-C with attached sworn notification on the above mentioned subject.

Thank you.

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

"Helping Build the Filipino Future"

6th Floor, Quad Alpha Centrum, 125 Pioneer St. Mandaluyong City 1550 Philippines
Telephone Nos.: (632) 631-5139 • (632) 635-6130 • Fax No.: (632) 631-3113 • E-mail: info@anglophil.com • Website: www.anglophil.com



ANGLO PHILIPPINE HOLDINGS CORPORATION
AN INFRASTRUCTURE AND PROPERTY DEVELOPMENT COMPANY

June 06, 2013

Corporation Finance Department
Securities and Exchange Commission
SEC Bldg., EDSA Greenhills, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director

Gentlemen:

Please be advised that the annual stockholders' meeting of **Anglo Philippine Holdings Corporation** (the "Company") which was set on **July 26, 2013**, has been **postponed to October 22, 2013**, to give time to prepare for the additional matters which may have to be presented to the stockholders. Details of the said annual stockholders' meeting is as follows:

Date: October 22, 2013
Time: 3:00 p.m.
Venue: Boracay Room, EDSA Shangri-La Hotel,
Mandaluyong City
Record Date: May 3, 2013

This letter is in compliance with the requirements of SEC Memorandum Circular No. 5 (series of 1996).

Very truly yours,

ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

SUBSCRIBED AND SWORN to before me this 06th day of June 2013 at City of Mandaluyong, Philippines, affiant exhibited to me his Passport No. XX1824129, issued at Manila, on 15 August 2008 valid until 14 August 2013, bearing the affiant's photograph and signature.

Doc. No. 249
Page No. 51
Book No. 5
Series of 2013.

ATTY. IRIS MARIE U. CARIPIO
NOTARY PUBLIC - CITY OF MANDALUYONG
APPT. NO. Q374-12/INT. D. DECEMBER 31, 2013
QUAD ALPHA CENTRUM, 125 PIONEER ST.
MANDALUYONG CITY 1550
PTR NO. 1680801/MANDALUYONG CITY/2-12-13
ISP NO. 824501/01-10-13/QC CHAPTER
ROLL NO. 51028 (2005)

ITEM 9. OTHER EVENTS

Please be advised that the annual stockholders' meeting of **Anglo Philippine Holdings Corporation** (the "Company") which was set on **July 26, 2013**, has been **postponed to October 22, 2013**, to give time to prepare for the additional matters which may have to be presented to the stockholders. Details of the said annual stockholders' meeting is as follows:

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Mandaluyong City
Record Date: May 3, 2013

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ANGLO PHILIPPINE HOLDINGS CORPORATION

By:



ADRIAN S. ARIAS
Executive Vice President/
Asst. Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(C) THEREUNDER

1. 06 June 2013
Date of Report (Date of earliest event reported)
2. SEC Identification No.: 14102 3. BIR Tax Identification No. 000-175-630
4. ANGLO PHILIPPINE HOLDINGS CORPORATION
Exact name of registrant as specified in its charter
5. METRO MANILA, PHILIPPINES 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code
incorporation
7. QUAD ALPHA CENTRUM, 125 PIONEER, MANDALUYONG CITY 1550
Address of principal office Postal Code
8. (632) 631-5139; 635-6130
Registrant's telephone number, including area code
9. N.A.
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Outstanding (@P1.00 Par Value) and Amount of Debt Outstanding
Common Stock	<u>1,164,999,818 (excluding 13,000,000 shares in Treasury Stocks)</u>
Loans Payable and Long Term Debt	<u>P1,596 Million</u>

11. Indicate the item numbers reported herein: ITEM 9

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ANGLO PHILIPPINE HOLDINGS CORPORATION

By:



ADRIAN S. ARIAS
Executive Vice President/
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