

SECURITIES AND EXCHANGE COMMISSION

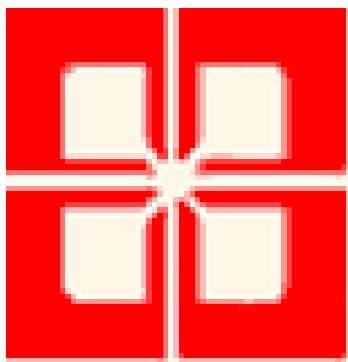
SEC FORM 17-C

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

1. Date of Report (Date of earliest event reported)
Jul 30, 2019
2. SEC Identification Number
112978
3. BIR Tax Identification No.
00-263-366
4. Exact name of issuer as specified in its charter
PHILIPPINE ESTATES CORPORATION
5. Province, country or other jurisdiction of incorporation
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3503 35th Floor One Corporate Center Julia Vargas Ave cor. Meralco Ave. Ortigas
Center Pasig City
Postal Code
1600
8. Issuer's telephone number, including area code
(632) 637-3112
9. Former name or former address, if changed since last report
NA
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 of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	1,445,549,830
11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Philippine Estates Corporation PHES

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

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Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jul 30, 2019
Date of Stockholders' Meeting	Oct 8, 2019
Time	10:30a.m.
Venue	One Café and Events Place 6th Floor, One Corporate Center Pasig City
Record Date	Sep 16, 2019
Agenda	<p>Call to Order Certification of Notice and Quorum Approval of Minutes of the Previous Stockholders' Meeting Report to the Stockholders for the Year 2017 Ratifications of the Acts of the Board and Management Election of Directors for 2019-2020 Appointment of External Auditor Appointment of External Counsel Other matters Adjournment</p>

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Sep 17, 2019
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End Date	Oct 8, 2019
Other Relevant Information	
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Filed on behalf by:	
Name	Mariel Francisco
Designation	Assistant Corporate Secretary