

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)
Mar 27, 2017
2. SEC Identification Number
CS200604494
3. BIR Tax Identification No.
244-520-457-000
4. Exact name of issuer as specified in its charter
METRO PACIFIC INVESTMENTS CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
10th Floor, MGO Building, Legazpi cor. Dela Rosa Streets, Legazpi Village, Makati City,
Metro Manila, Philippines
Postal Code
0721
8. Issuer's telephone number, including area code
(632) 888-0888
9. Former name or former address, if changed since last report
N/A
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 of stock	31,528,148,752
11. Indicate the item numbers reported herein
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Metro Pacific Investments Corporation

MPI

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

MPIC Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

At the regular meeting of the Board of Directors of Metro Pacific Investments Corporation ("MPIC") held on 1 March 2017, the board of directors approved the holding of the Annual General Meeting ("AGM") of the Stockholders of MPIC on 26 May 2017 and the setting of the record date for said AGM on 13 April 2017.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 1, 2017
Date of Stockholders' Meeting	May 26, 2017
Time	11 a.m
Venue	The Grand Ballroom C, Shangri-La at the Fort, 30th Street cor. 5th Avenue, Bonifacio Global City, Taguig City, Philippines
Record Date	Apr 13, 2017
Agenda	I. Call to Order II. Certification of Notice and Quorum III. Approval of the Minutes of the Annual Meeting of Stockholders held on May 27, 2016 IV. Report of the President and Chief Executive Officer V. Approval of the 2016 Audited Financial Statements VI. Ratification of the Acts of the Board of Directors and Management for the year 2016 VII. Election of the Directors for the ensuing Year VIII. Appointment of External Auditor of the Company for the year 2017 IX. Other business that may properly be brought before the meeting X. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The amendment was filed to indicate the details pertaining to the time and venue of the Annual Stockholders' Meeting of MPI as well as the agenda thereof.

Filed on behalf by:

Name	Melody del Rosario
Designation	Vice President