



106242010000015



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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## Company Representative

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## Company Information

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SEC Registration No. AS94004462  
Company Name FIL-ESTATE LAND INC.  
Industry Classification  
Company Type Stock Corporation

## Document Information

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**COVER SHEET**

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S.E.C. Registration Number

F I L - E S T A T E L A N D , I N C .

(Company's Full Name)

7 / F R E N A I S S A N C E T O W E R S

M E R A L C O A V E N U E , P A S I G C I T Y

(Business Address: No. Street City/Town/Province)

GILBERT RAYMUND T. REYES

Contact Person

893-7623

Company Telephone Number

0 9 3 0 S E C F O R M 1 7 - C

Month Day Fiscal Year

FORM TYPE

Month Day Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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LCU

Document I.D.

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Cashier

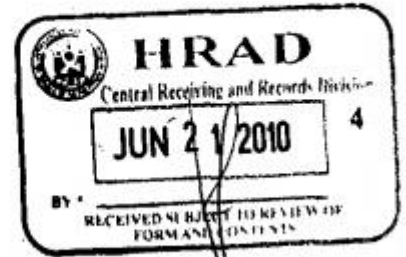
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



1. **18 June 2010**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS094-004462**
3. BIR Tax Identification No. **430-000-426-523**
4. **FIL-ESTATE LAND, INC.**  
Exact name of issuer as specified in its charter
5. **Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **7<sup>th</sup> Floor, Renaissance Towers, Meralco Avenue, Pasig City**  
Address of principal office
8. **(632) 633-3947**  
Issuer's telephone number, including area code
9. **Not applicable**  
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

1200  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock, P1.00 par value	3,350,000,000

11. Indicate the item numbers reported herein: **Please refer to attached letter.**

**Re: Annual Stockholders' Meeting and Record Date**

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

Date: 18 June 2010

**FIL-ESTATE LAND, INC.**

Registrant

*Gilbert R. J. Reyes*  
**GILBERT RAYMUND T. REYES**  
Corporate Secretary

18 June 2010

**Securities and Exchange Commission**  
SEC Building, EDSA Mandaluyong City

Attention: **Director Justina F. Callangan**  
Corporation Finance Department

**Philippine Stock Exchange, Inc.**  
Disclosure Department  
4/F PSE Centre, Exchange Road  
Ortigas Center, Pasig City

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

Re: Annual Stockholders' Meeting  
and Record Date

Gentlemen:

At today's meeting of the Board of Directors of LND, the Board postponed the 2010 Annual Stockholders' Meeting from 6 July 2010 to **26 August 2010**. This postponement is due to unanticipated delays in *necessary preparations for the 2010 Annual Stockholders' Meeting*.

The record date is set on **2 July 2010**.

Sincerely yours,

  
**GILBERT RAYMUND T. REYES**  
Corporate Secretary

898.60.12  
ELL\My Documents\FELI\2010 annual meeting\  
17-C record date.notice of meeting