

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 8, 2020
2. SEC Identification Number
14782
3. BIR Tax Identification No.
128-846-000
4. Exact name of issuer as specified in its charter
Liberty Flour Mills, Inc.
5. Province, country or other jurisdiction of incorporation
Makati City, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Liberty Building, 835 A. Arnaiz Avanie, Makati City
Postal Code
1200
8. Issuer's telephone number, including area code
+632 8925011
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 | 150,000,000 |
11. Indicate the item numbers reported herein
9

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.



Liberty Flour Mills, Inc.

LFM

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 the Annual Stockholders Meeting

Background/Description of the Disclosure

The Company had originally intended to hold the Annual Stockholders' Meeting physically. However, given the alarming rate of COVID-19's transmission and infection, the Board of Directors, in a special meeting, decided that it would be in the best interests of all our stockholders, stakeholders, employees, officers, and Directors, if the 2020 Annual Stockholders' Meeting be held through remote communication and voting in absentia. All of this is aimed to helping slow down and prevent the spread and transmission of COVID-19.

We wish to inform our stockholders that those who intend to participate through remote communication or vote in absentia may refer to Annex A of the Information Statement. This document contains the procedures and requirements for a stockholder's participation.

To all our stockholders, we wish you well and safe especially in these trying times.

Type of Meeting

- Annual
 Special

| | |
|---|--|
| Date of Approval by Board of Directors | Mar 25, 2020 |
| Date of Stockholders' Meeting | Jul 29, 2020 |
| Time | 4:00 PM |
| Venue | Due to the COVID-19 Pandemic, the 2020 Annual Meeting shall be conducted through remote communication/ teleconferencing. |
| Record Date | Jul 1, 2020 |
| Agenda | <ol style="list-style-type: none">1. CALL TO ORDER2. SECRETARY'S PROOF OF NOTICE AND QUORUM3. APPROVAL OF THE MINUTES OF THE STOCKHOLDERS' MEETING HELD ON MAY 29, 20194. ANNUAL REPORT OF THE PRESIDENT AND THE CHAIRMAN OF THE BOARD5. RATIFICATION OF ALL ACTS AND PROCEEDINGS OF THE BOARD OF DIRECTORS AND CORPORATE OFFICERS6. ELECTION OF DIRECTORS7. APPOINTMENT OF EXTERNAL AUDITOR8. OTHER MATTERS9. ADJOURNMENT |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|-----|
| Start Date | N/A |
| End Date | N/A |

Other Relevant Information

-

Filed on behalf by:

| | |
|--------------------|-----------------------------|
| Name | Michael John Jr. Tantoco |
| Designation | Company Information Officer |