

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 23, 2022
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 Awanue, Makati City
Postal Code
1200
8. Issuer's telephone number, including area code
+632 88925011
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

-

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 23, 2022
Date of Stockholders' Meeting	Jul 27, 2022
Time	4:00pm
Venue	Liberty Building, 835 A. Arnaiz Avanie, Makati City
Record Date	Jul 1, 2022
Agenda	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. SECRETARY'S PROOF OF NOTICE AND QUORUM 3. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING 4. ANNUAL REPORT OF THE PRESIDENT AND THE CHAIRMAN OF THE BOARD 5. RATIFICATION OF ALL ACTS AND PROCEEDINGS OF THE BOARD OF DIRECTORS AND CORPORATE OFFICERS 6. ELECTION OF DIRECTORS 7. APPOINTMENT OF EXTERNAL AUDITOR 8. OTHER MATTERS 9. ADJOURNMENT

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Given that the health and safety risks brought by the COVID-19 Pandemic have not yet abated, the annual stockholders' meeting shall be held through remote communication. The relevant procedure for registration and participation shall be contained in the information statement.

Filed on behalf by:

Name	Michael John Jr. Tantoco
Designation	Company Information Officer