

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 20, 2019
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 AVENUE, 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

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Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 20, 2019
Date of Stockholders' Meeting	May 29, 2019
Time	4:00 PM
Venue	LIBERTY BUILDING, 835 A. ARNAIZ AVENUE, MAKATI CITY
Record Date	May 3, 2019
Agenda	1. CALL TO ORDER 2. SECRETARY'S PROOF OF NOTICE AND QUORUM 3. APPROVAL OF THE MINUTES OF THE STOCKHOLDERS' MEETING HELD ON MAY 30, 2018 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

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Filed on behalf by:

Name	MA. ELISA LEDESMA
Designation	ASSISTANT CORPORATE SECRETARY