

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. **26 April 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **14782**
3. BIR Tax Identification No. **000-128-846**
4. **LIBERTY FLOUR MILLS, INC.**
Exact name of issuer as specified in its charter
5. (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **LIBERTY BUILDING, 835 A. ARNAIZ AVENUE, MAKATI CITY** **1229**
Address of principal office Postal Code
8. **(02) 8925011**
Issuer's telephone number, including area code
9. **N/A**
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

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: **ITEM 9**

Item 9. Other Events

The board of directors of Liberty Flour Mills, Inc. (the “*Corporation*”), in a meeting held on 26 April 2024, approved the Audited Financial Statements of the Corporation ended 31 December 2023, as reviewed and audited by SyCip Gorres Velayo & Co.

SIGNATURES

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

LIBERTY FLOUR MILLS, INC.
Issuer

26 April 2024
Date


MA. ELISA G. LEDESMA
Asst. Corporate Secretary