

COVER SHEET

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S.E.C. Registration Number

F	I	R	S	T		M	E	T	R	O		P	H	I	L	I	P	P	I	N	E		E	Q	U	I	T	Y
E	X	C	H	A	N	G	E		T	R	A	D	E	D		F	U	N	D	,		I	N	C	.			

(Company's Full Name)

1	8	T	H		F	L	O	O	R	,		P	S	B	A	N	K		C	E	N	T	E	R						
7	7	7			P	A	S	E	O		D	E		R	O	X	A	S		C	O	R	.		S	E	D	E	Ñ	O

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

EDWIN B. VALEROSO

Contact Person

8	9	1	-	2	8	6	0				
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Company Telephone Number

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td>1</td><td>2</td></tr> </table> Month	1	2	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td>3</td><td>1</td></tr> </table> Day	3	1
1	2				
3	1				

Fiscal Year

SEC FORM 17-C

Form Type

2nd Wed. of May

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td></td><td></td></tr> </table> Month			<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td></td><td></td></tr> </table> Day		

Annual Meeting

INVESTMENT COMPANY

Secondary License type, if applicable

C F D

Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total amount of Borrowings

<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 100px; height: 20px;"></td></tr> </table> Domestic		<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr><td style="width: 100px; height: 20px;"></td></tr> </table> Foreign	

To be Accomplished by SEC Personnel concerned

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File Number

LCU

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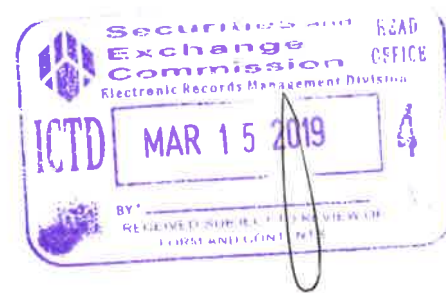
Document I.D.

Cashier

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Remarks = Pls. use black ink for scanning purposes.

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. **March 13, 2019**
(Date of earliest event reported)
2. SEC Identification Number: CS2013300728
3. BIR Tax Identification No. : 008-447-745
4. **FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND, INC.**
Exact name of the issuer as specified in its charter
5. **Philippines**
Province, country or other jurisdiction
6. (SEC Use Only)
Industry Classification Code:
7. **18th Floor, PSBank Center, Paseo de Roxas cor. Sedeño St., Makati City 1226**
Address of principal office Postal Code
8. **(632) 8912860**
Registrant'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

Common shares	13,861,260
Number of Issued Shares	
Less: Number of Treasury Shares	0
Number of Issued and Outstanding Shares	

11. Indicate the item numbers reported herein: **Item No. 9**

The Board of Directors of First Metro Philippine Equity Exchange Traded Fund, Inc. in its meeting held on March 13, 2019, approved the following:

1. **June 19, 2019** as the date of the Annual Stockholders Meeting. Venue and time of the meeting will be announced later.
2. **May 2, 2019** as the record date to determine the stockholders entitled to notice and to vote in the June 19, 2019 Annual Stockholder's Meeting.
3. Authority of the Chairman or the President to change the date, time and place of the stockholder's meeting and the record date.
4. **Approval of the 2018 Audited Financial Statements**
5. **Continuation and amendment of Management Distribution Agreement**

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.

FIRST METRO PHILIPPINE EQUITY EXCHANGE TRADED FUND,
INC.

(Issuer)

By:

By : 
Marie Arabella D. Veron
Treasurer 7

Date : March 13, 2019