SECURITIES AND EXCHANGE COMMISSION SEC FORM 20-IS

INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

Preliminary Information Statement

Definitive Information Statement

2. Name of Registrant as specified in its charter

FIRST METRO PHIL. EQUITY EXCHANGE TRADED FUND, INC.

3. Province, country or other jurisdiction of incorporation or organization

MANILA, PHILIPPINES

4. SEC Identification Number

CS201300728

5. BIR Tax Identification Code

008447745

6. Address of principal office

18F PSBANK BLDG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET, Postal Code

1226

7. Registrant's telephone number, including area code

(02) 891-2860

8. Date, time and place of the meeting of security holders

Wednesday, 24 May 2017 at 3:00 P.M., 19th Floor, PSBank Center 777 Paseo de Roxas Makati City Philippines

- 9. Approximate date on which the Information Statement is first to be sent or given to security holders May 3, 2017
- 10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Address and Telephone No.

-

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
FMETF	8,560,000	

13. Are any or all of registrant's securities listed on a Stock Exchange?

Yes No

If yes, state the name of such stock exchange and the classes of securities listed therein:

PSE

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.

First Metro Philippine Equity Exchange Traded Fund, Inc. FMETF

PSE Disclosure Form 17-5 - Information Statement for Annual or Special Stockholders' Meeting

References: SRC Rule 20 and Section 17.10 of the Revised Disclosure Rules

Date of Stockholders' Meeting	May 24, 2017
Type (Annual or Special)	ANNUAL
Time	3:00 PM
Venue	19F PSBANK BLDG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET, MAKATI
Record Date	Apr 4, 2017

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Apr 4, 2017
End date	Apr 4, 2017

Other Relevant Information

Kindly see attached for the full SEC FORM 20-IS report.

Filed on behalf by:

Name	Diana Ledesma	
Designation	Operations Supervisor	