

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)
Apr 11, 2017
2. SEC Identification Number
CS201300728
3. BIR Tax Identification No.
008447745
4. Exact name of issuer as specified in its charter
FIRST METRO PHIL. EQUITY EXCHANGE TRADED FUND, INC
5. Province, country or other jurisdiction of incorporation
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
18F PSBANK BLDG. 777 PASEO DE ROXAS AVE., CORNER SEDENO STREET,
MAKATI CITY
Postal Code
1226
8. Issuer's telephone number, including area code
028912860
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
FMETF	9,320,000
11. Indicate the item numbers reported herein
NONE

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 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

FMETF Annual Stockholders Meeting on May 24, 2017.

Background/Description of the Disclosure

On March 21, 2017 FMETF Board of Directors has approved the schedule of its Annual Stockholders Meeting to be held on May 10, 2017. On April 10, 2017 the date of this event has been changed from May 10, 2017 to May 24, 2017 and the time and venue has been finalised at 1:30PM to be held at 18th Floor, PSBank Center, Paseo De Roxas corner Sedeño Street, Makati City . Determination of stockholders entitled to notice and to vote is based on April 04, 2017 record date.

Type of Meeting

Annual
Special

Date of Approval by Board of Directors	Apr 10, 2017
Date of Stockholders' Meeting	May 24, 2017
Time	1:30 PM
Venue	18th Floor, PSBank Center, Paseo De Roxas corner Sedeño Street, Makati City
Record Date	Apr 4, 2017
Agenda	TBD

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

*We would like to inform you that we have amended the following fields: Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding from 8,550,000 to 9,320,000 to reflect the updated outstanding number of shares as of April 10, 2017 and the Date of Stockholders' meeting from May 10, 2017 to May 24, 2017.

Filed on behalf by:

Name	Diana Ledesma
Designation	Operations Supervisor