

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)
May 28, 2019
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	13,911,260
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 June 19, 2019

Background/Description of the Disclosure

On March 13, 2019 FMETF Board of Directors has approved the schedule of its Annual Stockholders Meeting to be held on June 19, 2019 at 3:00 PM. V Corporate Centre 125 L.P. Leviste Street, Salcedo Village, Makati City. Determination of stockholders entitled to notice and vote is based on May 2, 2019 record date.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 13, 2019
Date of Stockholders' Meeting	Jun 19, 2019
Time	3:00PM
Venue	V Corporate Centre 125 L.P. Leviste Street, Salcedo Village, Makati City
Record Date	May 2, 2019

Agenda	<p>I. Call to Order</p> <p>II. Certification of Notice and Quorum</p> <p>III. Approval of the Minutes of the previous Annual Stockholders' Meeting held on May 23, 2018</p> <p>IV. Annual Report</p> <p>V. Ratification of Corporate Acts</p> <p>VI. Election of the Members of the Board of Directors</p> <p>IX. Appointment of External Auditor</p> <p>X. Adjournment</p>
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	May 2, 2019
End Date	May 2, 2019

Other Relevant Information
<p>*We would like to inform you that we have amended the following fields: 1. Venue from TBA to V Corporate Centre 125 L.P. Leviste Street, Salcedo Village, Makati City 2. Agenda: from TBD to above listed agenda. 3. Time : from TBA to 3:00PM 4. Start Date and End Date from TBA to May 2, 2019.</p>

Filed on behalf by:

Name	DIANNA LEDESMA
Designation	Manager