April 28, 2016

PHILIPPINE STOCK EXCHANGE, INC.

3rd FLOOR, PSE PLAZA, Ayala Triangle Ayala Avenue, Makati City.

Attention:

JANET A. ENCARNACION

Head, Disclosures Department

Re:

SEC Form 17-C

Gentlemen:

Pursuant to the disclosure requirements of PSE, we hereby advise that Philippine Seven Corporation will be holding its annual meeting of its stockholders on July 21, 2016 at 2:00 p.m.

In connection with the above, the record date to determine the list of stockholders eligible to vote in the said meeting shall be June 09, 2016. For this purpose, the Stock and Transfer books of the Corporation will be closed on June 09, 2016.

Attached is the copy of the Current Report SEC Form 17-C to be filed with Securities and Exchange Commission.

Thank you.

Very truly yours,

PHILIPPINE SEVEN CORPORATION

By:

ATTY. EVELYN S. ENRIQUEZ

Corporate Secretary

COVER SHEET

S.E.C Registration Number P H I L I P P I N E S E V E N C O R P O R A T I O N (Company's full Name) 7 t h F I r . T h e C o I u m b i a T o w e r (Business Address: No. Street City / Town / Province) Atty. Evelyn S. Enriquez Corporate Secretary Contact Person 1 2 3 1 Month Piscal Year ANNUAL MEETING DATE AND RECORD DATE Secondary License Type, if Applicable Amended Articles Number/Section Total Amount of Borrowings Total Amount of Borrowings Total No. of Stockholders Domestic Foreign To be accomplished by SEC personnel concerned							0	0	0	0	1	0	8	4	7	6
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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: April 28, 2016 2. SEC Identification Number: 108476 3. BIR Tax Identification No.: 000-390-189-000 4. Exact Name of Issuer as specified in its charter: Philippine Seven Corporation 5. Province, Country or other jurisdiction: **PHILIPPINES** 6. Industry Classification Code: (SEC Use only) 7. Address of principal office: 7th Floor, The Columbia Tower Ortigas Avenue, Mandaluyong City 1550 8. Issuer's Telephone number, including area code: (632) 724-4441 to 53 9. Former name of former address, if changed since

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

n/a

Shares Outstanding – Common 458, 435, 323 Units – Warrants 0

11. Indicate the item number reported herein:

Item 9. Other Events

last report :

Item 9. Other Events

Annual Meeting Date and Record Date

Philippine Seven Corporation will be holding its annual meeting of its stockholders on July 21, 2016 at 2:00 p.m.

In connection with the above, the record date to determine the list of stockholders eligible to vote in the said meeting shall be June 09, 2016. For this purpose, the Stock and Transfer books of the Corporation will be closed on June 09, 2016.

SIGNATURE

Pursuant to the requirement of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned duly authorized for the purpose.

PHILIPPINE SEVEN CORPORATION

By:

EVELYN S. ENRIQUEZ
Corporate Secretary