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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000030939
Company Name PHIL. NATL. CONS. CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

P H I L I P P I N E N A T I O N A L
C O N S T R U C T I O N C O R P O R A T I O N

(Company's Full Name)

P N C C C O M P L E X K M 1 5 E A S T S E R V I C
E R O A D B I C U T A N P A R A N A Q U E C I T Y
(Business Address: No. Street City / Town / Province)

ATTY. HENRY B. SALAZAR
Contact Person

848-2906
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

17-C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel Concerned

File Number

LCU

Document ID

Cashier

STAMPS

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION

(Company's Full Name)

PNCC Complex, Km. 15 East Service Road, Bicutan, Parañaque City

(Company's Address)

846-3045

(Telephone Number)

December 31

last Tuesday of the month of March

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

2016

(Term Expiring On)

SEC Form 17-C : Other Events, Cancellation of Annual Stockholders Meeting
Scheduled on 22 May 2013

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

LCU

Cashier

DTU

30939

S.E.C Registration Number

Central Receiving Unit

File Number

Document I.D.

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. **18 March 2014**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **30939** 3. BIR Tax Identification No. **000-058-330-000**
4. **PHILIPPINE NATIONAL CONSTRUCTION CORPORATION**
Exact name of issuer as specified in its charter
5. **Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **PNCC Complex, Km 16, East Service Road, Bicutan Paranaque City, Metro Manila....**
Address of principal office Postal Code
8. **(632) 846 3045**
Issuer's telephone number, including area code
9. **Construction Development Corporation of the Philippines**
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	174,444,759

11. Indicate the item numbers reported herein:

Items 9. Other Events, specifically the postponement of the annual stockholders' meeting as previously scheduled and disclosed;

Item 9. Other Events.

On 22 January 2014, the Issuer filed a disclosure informing the public that the Board of Directors of the Issuer resolved to call for a regular meeting of the stockholders to be held on 25 March 2013.

However, in a regular meeting of the Board held on 17 March 2014, the Board resolved to move the annual regular meeting of the stockholders to a later date. The Issuer will be unable to hold its annual stockholders' meeting on 25 March this year, due to the unavailability of documents particularly the Audited Financial Statements of the Issuer for the year ended 2013. The new date, agenda of the meeting and the applicable record date shall be announced later.

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.

PHILIPPINE NATIONAL CONSTRUCTION CORPORATION.
Issuer


ATTY. HENRY B. SALAZAR
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 18 March 2014 at _____, affiant exhibiting to me his Unified Multi ID No. 3375760807 to prove his identity.

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Book No.: 277
Series of 2014


ATTY. DELFINO N. AGCAOILI JR.
NOTARY PUBLIC
UNTIL DECEMBER 31, 2014
PTR NO. 2413105 / 2014 M.L.A.
IBP NO. 943989 / 2014 M.L.A.
ROLL NO. 24635/TIN NO. 144-519-006
MCLE III 0013521
COM.NO. 2013-023