

# COVER SHEET

A 1 9 9 7 0 1 4 5 1

S.E.C. Registration Number

M A N I L A N O R T H T O L L W A Y S

C O R P O R A T I O N

(Company's Full Name)

N L E X C O M P O U N D C A L O O C A N

C I T Y M E T R O M A N I L A

(Business Address : No. Street/City/Province)

**ALEX ERLITO S. FIDER**

Contact Person

**888-0999**

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

**SEC Form 17-C**

FORM TYPE

**1<sup>st</sup> Thursday of May**

Month Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

**18**

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

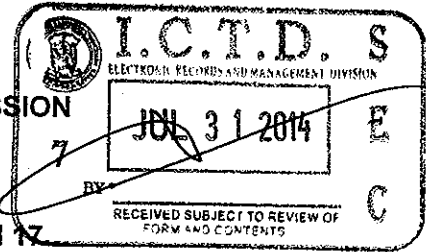
Cashier

STAMPS

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. **31 July 2014**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A199701451** 3. BIR Tax Identification No. **004-984-946-000**
4. **MANILA NORTH TOLLWAYS CORPORATION**  
Exact name of issuer as specified in its charter
5. **PHILIPPINES** Province, country or other jurisdiction of incorporation
6.  (SEC Use Only) Industry Classification Code:
7. **NLEX Compound, Balintawak, Caloocan City, Metro Manila** Address of principal office **1400** Postal Code
8. **(632) 479-3000**  
Issuer's telephone number, including area code
9. **N.A.**  
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
Seven Year Bonds Due 2021	Php 4.4 Billion
Ten Year Bonds Due 2024	Php 2.6 Billion

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

The Board of Directors of Manila North Tollways Corporation ("MNTC"), at a meeting held on 31 July 2014, approved the rescheduling of MNTC's 2014 Annual Stockholders' Meeting from 29 July 2014 (as previously rescheduled by the Board of Directors of MNTC in a meeting held on 23 April 2014) to 22 August 2014 at 4:00pm at the MPTC Board Room, 10<sup>th</sup> Floor, PLDT-MGO Building, Legazpi corner Dela Rosa Streets, Makati City. The record date for the determination of stockholders entitled to notice and to vote at the meeting is on 31 July 2014.

## 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.

### MANILA NORTH TOLLWAYS CORPORATION

By:

  
ATTY. ALEX ERLITO S. FIDER  
Corporate Secretary

Date: 31 July 2014