



MANILA NORTH TOLLWAYS CORPORATION
A Metro Pacific Group of Company

2 May 2014

Philippine Dealing & Exchange Corp.
37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas
Makati City

Attention: **Ms. Vina Vanessa S. Salonga**
Head – Issuer Compliance and Disclosure Department

Re: Corporate Disclosure

Gentlemen:

We submit herewith SEC Form 17-C of Manila North Tollways Corporation (the “Corporation”) on the rescheduling of the Corporation’s Annual Stockholders’ Meeting from 2 May 2014 (as provided under the By-laws of the Corporation) to 29 July 2014.

Thank you.

Very truly yours,

MANILA NORTH TOLLWAYS CORPORATION

By:


ATTY. MA. LOURDES GAYE T. CALPO-ENDOZO
Acting Corporate Secretary

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

**1st 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

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. MA. LOURDES GAYE T. CALPO-ENDOZO
Acting Corporate Secretary

Date: 2 May 2014