

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

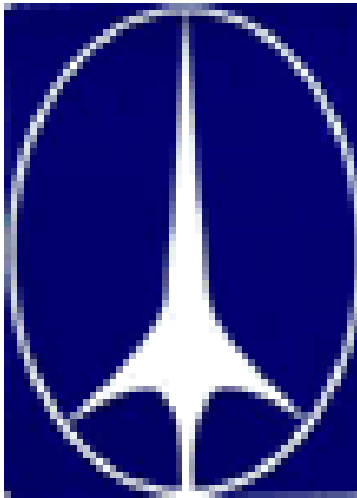
1. Date of Report (Date of earliest event reported)
Jun 5, 2014
2. SEC Identification Number
AS095002283
3. BIR Tax Identification No.
004-703-376
4. Exact name of issuer as specified in its charter
DMCI Holdings, Inc.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3/F Dacon Bldg. 2281 Don Chino Roces Avenue, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(632) 888 3000
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
Common	2,655,494,000
Preferred	3,780

11. Indicate the item numbers reported herein
Item No.9

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.



DMCI Holdings, Inc.
DMC

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
Notice of Annual Stockholders' Meeting
Background/Description of the Disclosure
Annual Stockholders' Meeting of DMCI Holdings, Inc. is set on August 5, 2014 at the Turf Room, Manila Polo Club, Forbes Park, Makati City

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 15, 2014
Date of Stockholders' Meeting	Aug 5, 2014
Time	9:00am
Venue	Turf Room, Manila Polo Club, Forbes Park, Makati City
Record Date	Jun 23, 2014
Agenda	See attached file of Notice of Meeting

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
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End Date	N/A
Other Relevant Information	
None	
Filed on behalf by:	
Name	Herbert Consunji
Designation	Chief Finance Officer



DMCI HOLDINGS
I N C O R P O R A T E D

3rd floor
DACON Building
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(formerly Pasong Tamo Ext.)
Makati City 1231, Philippines

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E-Mail
investor_inquiries@dmcinet.com

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholders:

Please be notified that the annual meeting of stockholders of DMCI Holdings, Inc. (the "Corporation") will be held on August 5, 2014 (Tuesday), at 9:00 A.M. at the Turf Room, Manila Polo Club, McKinley Road, Forbes Park, Makati City, with the following agenda:

1. Call to Order
2. Report on Attendance and Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report for the year ended December 31, 2013
5. Ratification of all Acts of the Board of Directors and Officers during the preceding year
6. Appointment of Independent Auditor
7. Election of Directors including two Independent Directors
8. Amendment of the Articles of Incorporation to Indicate Specific Principal Office Address
9. Amendment of the Articles of Incorporation to Increase the Authorized Capital Stock from Php6 Billion to Php20 Billion
10. Declaration of 400% Stock Dividends to be Issued from the Increase in Authorized Capital Stock and Delegation to the President of the Power to Determine the Record and Payment Dates for the Stock Dividends
11. Other Matters
12. Adjournment

Stockholders of record as of June 23, 2014 will be entitled to notice of, and to vote at said annual meeting or any adjournment or postponement thereof.

Deadline for submission of proxies is on July 26, 2014. Validation of proxies shall be held on July 31, 2014, at 2:00 p.m. at the principal office of the Corporation.

On the day of the meeting you, or your duly designated proxy, are hereby required to bring this Notice, and any form of identification (i.e. driver's license, company I.D., TIN card, etc.) to facilitate registration. Registration starts at exactly 8:15 a.m. and closes at 8:45 a.m.

Makati City, Metro Manila,

June 4, 2014.

For the Board of Directors:

ATTY. NOEL A. LAMAN
Corporate Secretary

Subsidiaries:
D.M. Consunji, Inc.
DMCI Project Developers, Inc.
DMCI Power Corporation
DMCI Mining Corporation
Semirara Mining Corporation
DMCI-MPIC Water Co., Inc.
Wire Rope Corporation of the Phils.