

COVER SHEET

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S.E.C. Registration Number

P	H	I	L	I	P	P	I	N	E		B	A	N	K		O	F								
C	O	M	M	U	N	I	C	A	T	I	O	N	S												

(Company's Full Name)

P	B	C	O	M		T	O	W	E	R		6	7	9	5		A	Y	A	L	A			
A	V	E	.	R	U	F	I	N	O		S	T	.		M	A	K	A	T	I				
C	I	T	Y																					

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

Rodolfo Ma. A. Ponferrada
Contact Person

830-7061
Company Telephone Number

1	2	3	1
<i>Month</i>		<i>Day</i>	

Fiscal Year

SEC Form 17 - C
FORM TYPE

Every 3rd Tuesday of June
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

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

Remarks = pls. Use black ink for scanning purposes

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): 22 March 2013
2. SEC Identification Number : PW - 686
3. BIR Tax Identification No. : 000-263-340-000
4. PHILIPPINE BANK OF COMMUNICATIONS
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. PBCOM TOWER, 6795 Ayala Avenue corner Herrera Street, Makati City 1226
Address of principal office Postal Code
8. 632-830-7000
Issuer's telephone number, including area code
9.
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	299,564,555 shares

11. Indicate the item numbers reported herein:

Please see attached letter to the PSE dated 22 March 2013.

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 BANK OF COMMUNICATIONS

By:



RODOLFO MA. A. PONFERRADA
Corporate Information Officer

22 March 2013



March 22, 2013

PHILIPPINE STOCK EXCHANGE, INC.

3rd Floor, Tower 1
PSE Plaza, Ayala Triangle
Ayala Avenue, Makati City

Attention: **Ms. JANET A. ENCARNACION**
Head, Disclosure Department

Ladies and Gentlemen:

Please be informed that at a regular meeting of the Board of Directors of the Philippine Bank of Communications (the "Bank") held today, 22 March 2013, the following matters were approved:

1. The calling of the 2013 Annual Meeting of the Shareholders on 25 June 2013 (Tuesday) at 10am at The Alpha Tents, Alphaland Southgate Tower, 2258 Chino Roces Avenue corner EDSA, Makati City. The Record Date shall be 15 April 2013.

2. The hiring of the following officers of the Bank:

Name	Rank	Position	Segment
1. Ma. Minerva A. Nieto	VP	Senior Relationship Manager	Enterprise Banking
2. Ulysses G. Mina	VP	Corporate Finance Senior Officer	Enterprise Banking
3. Miguel S. Santana	VP	Chief Information Security Officer	Marketing Segment

Sincerely,

RODOLFO MA. A. BONFERRADA
Corporate Information Officer