

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. April 16, 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number 77823
3. BIR Tax Identification No. 000-527-103
4. CITYLAND DEVELOPMENT CORPORATION
Exact name of registrant as specified in its charter
5. MAKATI CITY, PHILIPPINES 6. _____ (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 2/F Cityland 10, Tower 1, 156 H.V. dela Costa Street, Makati City, 1226
Address of principal office Postal Code
8. (02) 893-60-60
Registrant'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 Issued and Outstanding
<u>Unclassified Common Shares</u>	<u>3,401,848,393</u>

11. Indicate the item numbers reported herein: ITEM #9 - Other Events

NOTICE OF STOCKHOLDERS' MEETING

Date: June 03, 2014
 Venue: 3F Cityland Condominium 10 Tower 2, 154 HV dela Costa St., Makati City
 Time: 4:00pm
 Record date: May 05, 2014
 Inclusive Dates of Closing of Stock Transfer Books :
 Start Date: May 06, 2014
 End Date: May 09, 2014

Please see attached AGENDA and other details.

Certified true and correct:

Rufina C. Buensuceso
 Executive Vice President



CITYLAND DEVELOPMENT CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **CITYLAND DEVELOPMENT CORPORATION**, will be held at the 3F Cityland Condominium 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City, on June 3, 2014 at 4:00pm with the following:

AGENDA

1. Call to Order
2. Approval of Minutes of previous meeting
3. President's Report
4. Election of Directors (including Independent Directors)
5. Appointment of the External Auditor
6. Confirmation of all acts of the Board of Directors for the period covering January 1, 2013 through December 31, 2013 adopted in the ordinary course of business, including but not limited to:
 - a. Approval of investments;
 - b. Treasury matters related to opening of accounts and bank transactions;
 - c. Appointment of signatories and amendments thereof; and
 - d. Annual Report and related Financial Statements
7. Other matters which may be raised before the body
8. Adjournment

For the purpose of the meeting, only stockholders of record as of May 5, 2014 are entitled to attend and vote in the said meeting.

Copies of the minutes of the annual stockholders' meeting held on June 4, 2013 will be available upon request.

Makati City, April 16, 2014

FOR THE BOARD OF DIRECTORS


EMMA G. JULARBALY
Corporate Secretary 

**We are not soliciting your proxy. However, if you would be unable to attend the meeting but would like to be represented thereat, you may accomplish the enclosed proxy form and submit the same to the Office of the Corporate Secretary at 3F Cityland Condominium 10 Tower 1, #156 H.V. Dela Costa St., Salcedo Village, Makati City on or before May 27, 2014. Validation of proxies shall be held on May 29, 2014 at the Office of the Secretary. Thank you.*