

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 25, 2014  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 152661 3. BIR Tax Identification No. 000-444-840
4. City & Land Developers, Inc.  
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. 3/F Cityland Condominium 10 Tower I, 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. N/A.....  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 & 12 of the SRC or Section 4 & 8 of the RSA  
Title of Each Class Number of Shares Issued and Outstanding  
Unclassified common shares 973,500,247
11. Indicate the item numbers reported herein: Item 9: Other Events

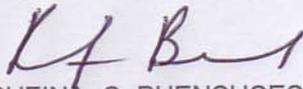
NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Date: June 10, 2014  
Venue: 3F Cityland Condominium 10 Tower 2, 154 H.V.dela Costa Street Makati City  
Time: 4:00 pm  
Record date: May 12, 2014

Inclusive Dates of Closing of Stock Transfer Books:  
Start date: May 13, 2014  
End date: May 15, 2014

Please see attached AGENDA and other details.

Certified true and correct:

  
RUFINA C. BUENSUCESO  
Executive Vice President



# CITY & LAND DEVELOPERS, INC.

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of **CITY AND LAND DEVELOPERS, INCORPORATED**, will be held at the 3F Cityland Condominium 10 Tower 2, 154 H.V. Dela Costa St., Salcedo Village, Makati City, on June 10, 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 12, 2014 are entitled to attend and vote in the said meeting.

Copies of the minutes of the annual stockholders' meeting held on June 11, 2013 will be available upon request.

Makati City, April 25, 2014

FOR THE BOARD OF DIRECTORS

  
EMMA G. JULARBAL  
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 June 3, 2014. Validation of proxies shall be held on June 5, 2014 at the Office of the Secretary. Thank you.*