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SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. PW0000115A
Company Name ATLAS CONSOLIDATED MINING
Industry Classification
Company Type Stock Corporation

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A T L A S C O N S O L I D A T E D M I N I N G A N D

D E V E L O P M E N T C O R P O R A T I O N

(Company's Full Name)

9 T H F L O O R Q U A D A L P H A C E N T R U M

1 2 5 P I O N E E R S T R E E T M A N D A L U Y O N G

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

CARMEN ROSE A. BASALLO-
ESTAMPADOR

Contact Person

(632) 584-9788

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

1 7 - C

FORM TYPE

Last Wednesday of April

Month Day

Annual Meeting

N/A

Secondary LicenseType, 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

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. 20 February 2014
Date of Report
2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 000-154-572-000-V
4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION
Exact name of issuer as specified in its charter
5. Philippines
Province, country or other jurisdiction of
incorporation or organization
6. (SEC Use Only)
Industry Classification Code.
7. 9/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554
Address of principal office Postal Code
8. (632) 584-9788
Issuer's telephone number, including area code
9. Not applicable
Former name, former address, and former fiscal year, 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 Stock, P8.00 par value | 2,076,121,170 |
11. Indicate the item numbers reported herein: Item 9

Item 2.

Annual General Stockholders' Meeting

Atlas Consolidated Mining and Development Corporation ("Atlas Mining") will convene the Annual General Meeting (AGM) of its stockholders at 2:30 p.m. on 29 April 2014 (Tuesday) at the EDSA Shangri-la Hotel in Mandaluyong City, Metro Manila. All stockholders of record as of 7 March 2014 shall be entitled to attend and to vote at this meeting.

The agenda items for the AGM are as follows:

1. Election of Directors
2. Approval of the Audited Financial Statements for the year ended 31 December 2013
3. Presentation of Management's Report to the Stockholders
4. Approval of the Minutes of the Annual General Stockholders' Meeting held on 24 April 2013
5. Ratification of acts and resolutions of the Board of Directors and Management
6. Election of External Auditors
7. Other Matters

Per the by-laws of Atlas Mining, the AGM must be held on the last Wednesday of April or 30 April 2014. However, to accommodate the schedules of all of the members of the Board of Directors, the AGM was set on the immediately preceding Tuesday.

SIGNATURE

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.

**ATLAS CONSOLIDATED MINING
AND DEVELOPMENT CORPORATION**

Issuer

By:



CARMEN ROSE A. BASALLO-ESTAMPADOR
Compliance Officer

20 February 2014
Date