



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: Anchor Land Holdings, Inc.

Report Date: June 10, 2013

Further to Circular No. 4459-2013 dated May 30, 2013, Anchor Land Holdings, Inc. ("ALHI") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Annual Meeting of Stockholders, which will be held on July 25, 2013 at 9:00AM at the Makati Shangri-La Hotel, Ayala Avenue corner Makati Avenue, Makati City.

As stated in its SEC Form 20-IS, "(t)he Board has fixed the close of business hours on June 24, 2013 as the record date for the determination of stockholders entitled to notice of meeting and to vote at the specified election date."

Attached is a copy of ALHI's Preliminary Information Statement for your reference.

For the information and guidance of the investing public.