



**UNIVERSAL ROBINA
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

February 24, 2012

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: Ms. Janet A. Encarnacion
Head, Disclosure Department

Gentlemen:

Please find attached a copy of SEC Form 17-C which we are filing with the Securities and Exchange Commission regarding the Annual Meeting of the Stockholders of Universal Robina Corporation to be held on April 18, 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. **Item 9 – Other Events**

Please be informed that the Annual Meeting of the Stockholders of Universal Robina Corporation (the “Corporation”) is proposed to be held on April 18, 2012 at 4:00 p.m. at the Ruby Ballroom of Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City. Only stockholders of record as of March 14, 2012 shall be entitled to notice of the meeting and to vote.

The Agenda for the meeting is as follows:

- 1. Proof of notice of the meeting and existence of a quorum.**
- 2. Reading and approval of the Minutes of the Annual Stockholders’ Meeting held on May 11, 2011.**
- 3. Presentation of Annual Report and approval of Financial Statements for the preceding year.**
- 4. Approval to amend the Secondary Purpose in the Articles of Incorporation of the Corporation in order to include the production of fuel ethanol and engage in such activity.**
- 5. Election of Board of Directors.**
- 6. Election of External Auditors.**
- 7. Ratification of all acts of the Board of Directors and Management since the last annual meeting.**
- 8. Consideration of such other matters as may properly come during the meeting.**
- 9. Adjournment.**

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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.

Universal Robina Corporation
(Issuer)



ROSALINDA F. RIVERA
Corporate Secretary
(Signature and Title)

February 24, 2012
(Date)