



**UNIVERSAL ROBINA
CORPORATION**

110 E. RODRIGUEZ, JR. AVENUE, BAGUMBAYAN, QUEZON CITY, PHILIPPINES 1600, P.O. Box 3542 MM 2800 · P.O. BOX 99-AC CUBAO, QUEZON CITY
TEL. 635-0751 TO 85 ; 671-2935 TO 42

December 6, 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 Special Meeting of the Stockholders of Universal Robina Corporation to be held on January 24, 2013.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/mhd

SEC FORM 17-C

UNIVERSAL ROBINA CORPORATION

11. **Item 9 – Other Events**

Please be informed that a Special Meeting of the Stockholders of Universal Robina Corporation (the “Corporation”) will be held on January 24, 2013 at 4:00 p.m. at the Sapphire A&B of Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City. Only stockholders of record as of December 20, 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. Approval to amend the Secondary Purpose in the Articles of Incorporation of the Corporation in order to include the business of power generation and engage in such activity.
3. Consideration of such other matters as may properly come during the meeting.
4. 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)

December 6, 2012
(Date)