

COVER SHEET

P W 9 9 8

S.E.C. Registration Number

M A Y B A N K A T R K I M E N G F I N A N C I A L

C O R P O R A T I O N

(Company's Full Name)

U N I T 8 1 1 T O W E R O N E & E X C H A N G E

P L A Z A A Y A L A T R I A N G L E A Y A L A

A V E N U E M A K A T I C I T Y

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

Renato L. Leveriza, Jr.

Contact Person

893-1150/810-0106

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

SEC Form 17-C
September 5, 2013

FORM/TYPE

Any day in May
each year

Month Day

Annual Meeting

N A

Secondary License Type, If Applicable

SEC General Accountant &

C F D

Dept. Requiring this Doc.

N A

Amended Articles Number/Section

4 0 2

Total No. of Stockholders

Total Amount of Borrowings)

Domestic

Foreign

To be accomplished by SEC Personnel concerned.

File Number

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning

SEC Form 17-C
December 2003

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. **5 September 2013**
Date of Report
2. SEC Identification Number **PW998** 3. BIR Tax Identification No. **000-410-269**
4. **MAYBANK ATR KIM ENG FINANCIAL CORPORATION**
Exact name of issuer as specified in its charter
5. **SEC, Mandaluyong City, Metro Manila**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Unit 811, 8th Floor, Tower One & Exchange Plaza, Ayala Triangle, Ayala Ave., Makati City**
Address of principal office Postal Code **1226**
8. **(632) 893-1150, 810-0106, 810-0276, 893-1145 (fax)**
Issuer's telephone number, including area code
9. **ATR KIMENG FINANCIAL CORPORATION**
Former name or former address, 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
Unclassified Common shares.....	Auth.: 1,300,000,000 Issued: 1,068,393,223
Preferred shares.....	Authorized: 200,000 Issued: None

11. Indicate the item numbers reported herein: **No. 9 Other Events / Developments**

Postponement of Special Stockholders' Meeting from 18 September to 25 September 2013.
Please see attached.

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.

Maybank ATR Kim Eng Financial Corporation

Issuer

5 September 2013

Date



.....

Renato L. Leveriza, Jr.

Director and Executive Vice President



5 September 2013

**SECURITIES AND EXCHANGE COMMISSION
CORPORATION FINANCE DEPARTMENT**
SEC Building, EDSA,
Greenhills, Mandaluyong City

**Maybank ATR Kim Eng
Financial Corporation**
8th & 17th Floors, Tower One &
Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226
Telephone +63 2 893-1150
+63 2 810-0106
+63 2 810-0276
Facsimile +63 2 893-1145
www.maybank-atrke.com

A member of **Maybank** Group

Attention: **Atty. Justina F. Callangan**, *Director-Corporation Finance Department*

**PHILIPPINE STOCK EXCHANGE, INC.
DISCLOSURE DEPARTMENT**
3/F Philippine Stock Exchange Plaza,
Ayala Triangle, Ayala Ave.,
Makati City

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

Gentlemen/Mesdames:

We wish to inform your good offices and the investing public that the Company has received word from shareholders owning more than 50% of its outstanding capital stock of their inability to attend the Special Stockholders' Meeting to be held on 18 September 2013. For this reason we do not expect a quorum at the meeting on said date. Therefore, the Company has decided to postpone the Special Stockholders' Meeting from 18 September to 25 September 2013. Time and venue shall remain the same, at 9:00 AM at Conference Rooms South A & B, 25th Floor, Tower One & Exchange Plaza, Ayala Avenue, Makati City.

Attached please find the Notice of Postponement and President's Certification.

Very truly yours,


RENATO L. LEVERIZA, JR.
Director and Executive Vice President

Cc: Mr. R.B. Arnaiz/Mr. M.N. Tordesillas/Atty. G.M. Santos/Mr. Numeriano B. Bolazo



**Maybank ATR Kim Eng
Financial Corporation**

8th & 17th Floors, Tower One &
Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Philippines 1226
Telephone +63 2 893-1150
+63 2 810-0106
+63 2 810-0276
Facsimile +63 2 893-1145
www.maybank-atrke.com

A member of **Maybank** Group

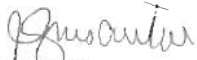
NOTICE OF POSTPONEMENT OF THE SPECIAL STOCKHOLDERS' MEETING

Notice is hereby given that the Special Meeting of the Stockholders of Maybank ATR Kim Eng Financial Corporation which was scheduled to be held on 18 September 2013 has been **postponed to 25 September 2013, Wednesday, at 9:00 a.m. at Conference Rooms South A & B, 25th Floor Tower One and Exchange Plaza, Ayala Avenue, Makati City.**

Agenda shall be as follows:

1. Proof of required notice of meeting and presence of quorum
2. Sale of substantially all of the Company's assets, including its investment in subsidiaries AsianLife and General Assurance Corporation and ATR Kim Eng Land, Inc. to Maybank ATR Kim Eng Capital Partners, Inc.
3. Other Matters
4. Adjournment

Makati City, Metro Manila, Philippines, 5 September 2013.


GEMMA M. SANTOS
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY, METRO MANILA)

PRESIDENT'S CERTIFICATION

I, **MANUEL N. TORDESILLAS**, of legal age, Filipino and with office address at the 17th Floor Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly appointed and incumbent President of **MAYBANK ATR KIM ENG FINANCIAL CORPORATION** (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at Unit 811 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City;

2. The Corporation has given notice of a Special Meeting of the Stockholders on 18 September 2013 at 9:00 a.m. at Conference Room South A & B, 25th Floor Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City with the following agenda:

1. Proof of required notice of meeting and presence of quorum
2. Sale of substantially all of the Company's assets, including its investment in subsidiaries AsianLife and General Assurance Corporation and ATR Kim Eng Land, Inc. to Maybank ATR Kim Eng Capital Partners, Inc.
3. Other Matters
4. Adjournment;

3. The notices of the Special Meeting of Stockholders together with the Definitive Information Statement therefor (SEC Form 20-IS) have been provided to all stockholders of record on 28 August 2013;

4. The Corporation was subsequently informed by its shareholders, which own common shares comprising more than 50% of the outstanding capital stock of the Corporation entitled to vote, that such shareholders will be unable to attend the meeting on 18 September 2013 or issue a proxy therefor;

5. There will be no quorum necessary to transact business at the scheduled meeting of stockholders if said shareholders will not be present or represented by proxy;


6. To ensure that there will be a quorum present for the Special Meeting of Stockholders, the meeting will be postponed to 25 September 2013 with the same time, venue and agenda as indicated in the notices for the 18 September 2013 Special Meeting of Stockholders and the SEC Form 20-IS.

WITNESS MY HAND at Makati City on this 5 September 2013.


MANUEL N. TORDESILLAS
PRESIDENT

SUBSCRIBED AND SWORN to before me this 5 day of September 2013 at Makati City, affiant exhibiting to me his Passport with No. XX4358537 issued on 13 August 2009 at DFA, Manila.

Doc. No. 147 ;
Page No. 91 ;
Book No. XLVIII ;
Series of 2013.



ATTY. GERVACIO B. ORTIZ JR.
Notary Public City of Makati
Until December 31, 2014
IBP NC. 656155-Lifetime Member
MCLC Compliance No. III-0014282
Appointment No. M-199-(2013-2014)
PTR No. 3664330 Jan. 2, 2013
Makati City Roll No. 40091
101 Urban Ave., Brgy. Pio del Pilar,
Makati City