



# 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: Leisure & Resorts World Corporation**  
**Report Date: June 06, 2012**

Leisure & Resorts World Corporation ("LR") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on July 27, 2012 at 2:00 p.m. at the Astoria Plaza, Escriva Drive, Ortigas, Pasig City.

As stated in its SEC Form 20-IS, ". . . only stockholders of record at the close of business on June 27, 2012 will be entitled to vote thereat."

A copy of LR's Preliminary Information Statement is available for downloading at the PSE website ([www.pse.com.ph](http://www.pse.com.ph)) under Listed Companies.

For the information and guidance of the investing public.