

MINERALES INDUSTRIAS CORPORATION
Unit 103, Ground Floor, Prestige Tower Condominium,
F. Ortigas Jr. Avenue, Ortigas Center, Pasig City

June 9, 2014

Philippine Stock Exchange Inc.
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City, Metro Manila

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

Gentlemen:

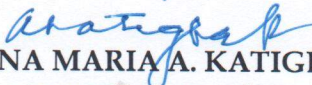
We refer to our previous disclosure dated May 15, 2014 stating that the time of the Company's annual stockholders' meeting to be held on July 9, 2014 is at 1:00 pm.

In this regard, we advise that the time of the meeting has been moved to 2:30 pm. on July 9, 2014 and will be held at the Columbus and Drake Rooms, Discovery Suites at 25 ADB Avenue, Ortigas Center, Pasig City. The record date to determine the stockholders entitled to notice and vote at the meeting shall be on May 30, 2014.

The agenda of the meeting is as follows:

1. Call to Order
2. Report on Attendance and Quorum
3. Approval of Minutes of Previous Stockholders' Meeting
4. Management Report
5. Ratification of all Acts of the Board of Directors and Officers during the preceding year
6. Election of Directors
7. Delegation of Authority to Appoint the Independent Auditor
8. Other Matters
9. Adjournment

Very truly yours,


ANA MARIA A. KATIGBAK
Corporate Secretary/
Compliance Officer