

January 30, 2013

THE DISCLOSURE DEPARTMENT

4/F The Philippine Stock Exchange, Inc. PSE Center, Exchange Road, Ortigas Complex, Pasig City

Attention:

JANET A. ENCARNACION

Head, Disclosure Department

Dear Ms. Encarnacion:

Please find enclosed the SEC Form 17-C of BDO Leasing and Finance, Inc.

Thank you.

Very truly yours,

Joseph Jason M. NATIVIDAD

Corporate Secretary

BDO Leasing & Finance, Inc.

BDO Leasing Centre Corinthian Gardens, Ortigas Avenue Quezon City, Philippines Tel +63(2) 635 6416 Fax +63(2) 635 5811, 635 5805, 635 3898

www.bdo.com.ph

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRA RULE 17.2 (c) THEREUNDER

1.	January 30, 2013 Date of Report (Date of earliest event reported)		
2.	SEC Identification Number: 97869	3.	BIR Tax Identification No.: 000-486-050
4.	BDO LEASING AND FINANCE, INC. Exact name of registrant as specified in its charter		
5.	Metro Manila, Philippines Province, country or other jurisdiction of incorporation	6.	(SEC Use Only) Industry Classification Code:
7.	BDO Leasing Centre, Corinthian Gardens Ortigas Avenue, Quezon City, Philippines Address of principal office		1100 Postal Code
8.	(632) 635-6416 Registrant's telephone number, including area code		
9	PCI Leasing and Finance, Inc.		

10. Securities registered pursuant to Section 8 and 12 of the SRC or Sections 4 and 8 of the RSA

	Number of Shares of Common Stock
Title of Each Class	Outstanding and Amount of Debt Outstanding
Common Shares	2,162,475,312

11. Indicate the item numbers reported herein: Item 9

Former name or former address, if changed since last report

The Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on January 30, 2013, approved the setting of March 1, 2013 as the record date for stockholders entitled to vote and participate at the the Annual Stockholders' Meeting of BDOLF on April 17, 2013, Wednesday.

SIGNATURES

Pursuant to the requirements of the Revised Securities Act, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

BDO LEASING AND FINANCE, INC. Registrant

By:

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Corporate Secretary

Date: <u>January 30, 2013</u>