

**LODESTAR INVESTMENT HOLDINGS CORPORATION**  
**12 JAIME ST., CARMEL 1, BAHAY TORO, QUEZON CITY**

13 July 2012

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

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

Gentlemen:

In compliance with the Revised Disclosure Rules of the Philippine Stock Exchange, Inc., (the Exchange), Lodestar Investment Holdings Corporation (the Company) hereby informs the public of the postponement of Company's annual stockholders meeting.

Thank you.

Very truly yours,



**Venus L. Gregorio**  
Corporate Information Officer

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. **13 July 2012**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 54106 3. BIR Tax Identification No. 200-751-430-000
4. LODESTAR INVESTMENT HOLDINGS CORPORATION  
Exact name of issuer as specified in its charter
5. **PHILIPPINES**  
Province, country or other jurisdiction  
of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. 12 Jaime St., Carmel 1, Bahay Toro, Quezon City 1200  
Address of principal office Postal Code
8. c/o (632) 920-9306  
Issuer's telephone number, including area code
9. NA  
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
<u>Class A Common</u>	<u>740,000,000 shares</u>

11. Indicate the item numbers reported herein: 9

**Item 9. Other Events**

The Board of Directors of Lodestar Investment Holdings Corporation (the Corporation / LIHC) approved the postponement of the Annual Meeting scheduled to be held on 19 July 2012. The Annual stockholders' meeting of the Corporation is set to be held at a date to be determined by the Chairman after completion of the required documents and confirmation of venue.

**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.

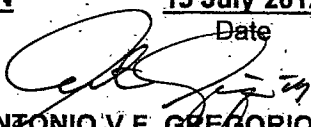
**LODESTAR INVESTMENT HOLDINGS CORPORATION**

Issuer

**13 July 2012**

Date

By: **JERRY C. ANCPING**  
Chairman and President

  
**ANTONIO V.F. GREGORIO III**  
Corporate Secretary