

December 12, 2012

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 Centre Corinthian Gardens, Ortigas Avenue Quezon City, Philippines

BDO Leasing & Finance, Inc.

Tel +63(2) 635 6416 Fax +63(2) 635 5811, 635 5805, 635 3898

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

OF THE SECURITIES REGULATION CODE AND SRA RULE 17.2 (c) THEREUNDER

1.	December 12, 2012 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. Former name or former address, if changed since last report		

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

The Board of Directors of BDO Leasing and Finance, Inc. ("BDOLF"), at its regular meeting held on December 12, 2012, approved the setting of the Annual Stockholders' Meeting of BDOLF on April 17, 2013, Wednesday. The record date for stockholders entitled to vote and participate at such meeting will be fixed and disclosed at a later date. Appropriate notices announcing the exact time and venue of the Annual Stockholders' Meeting will be timely issued and published.

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

Ву:

Lowh Jan U. Natural s JOSEPH JASON M. NATIVIDAD

Corporate Secretary

Date: December 12, 2012