

4/12/2011

Print

**From:** no-reply@pse.com.ph (no-reply@pse.com.ph)

**To:** disclosure@pse.com.ph;

**Date:** Wed, April 13, 2011 4:20:20 AM

**Cc:**

**Subject:** ODiSy - Disclosure Status

Dear Sir/Madam:

We would like to inform you that as of APR 12, 2011 01:20:20 PM today,

Reference Number: WLIST\_\_2011000005729

Company Name: Basic Energy Corporation

Disclosure Subject: Postponement of Annual Stockholders' Meeting to June 29, 2011, Record Date on June 8, 2011

Status: APPROVED

Should you need further assistance, please e-mail us at [odisy@pse.com.ph](mailto:odisy@pse.com.ph).

-----  
This message contains confidential information and is intended only for the named addressee. If you are not the named addressee you should not disseminate, distribute or copy this e-mail. Please notify the sender immediately by e-mail if you have received this e-mail by mistake and delete this e-mail from your system.

E-mail transmission cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, destroyed, arrive late or incomplete, or contain viruses. The sender therefore does not accept liability for any errors or omissions in the contents of this message, which arise as a result of e-mail transmission.

If verification is required please request a hard-copy version.

Philippine Stock Exchange, Inc.  
PSE Center, One Exchange Road  
Ortigas Center, Pasig City.  
Philippines 1600



April 12, 2011

**THE DISCLOSURE DEPARTMENT**  
2/F The Philippine Stock Exchange, Inc.  
Tower 1, Makati Stock Exchange  
Makati City

Attention : **MS. JANET A. ENCARNACION**  
Head, Disclosure Department  
-----

Gentlemen:

Attached herewith is a copy of our written disclosure to the Securities & Exchange Commission, which is self-explanatory.

Very truly yours,



**ANGEL P. GAHOL**  
Compliance Officer

# COVER SHEET

3 6 3 5 9

SEC Registration Number

**B A S I C E N E R G Y C O R P O R A T I O N**

(Company's Full Name)

7 t h F l o o r , B a s i c P e t r o l e u m  
B u i l d i n g , C . P a l a n c a , J r . S t r e e t ,  
L e g a s p i V i l l a g e , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

**Atty. Angel P. Gahol**

(Contact Person)

**(632) 817-8596 & 98**

(Company Telephone Number)

1 2      3 1

Month      Day  
(Calendar Year)

1 7 - C

(Form Type)

Month      Day  
(Annual Meeting)

**Not Applicable**

(Secondary License Type, If Applicable)

**CFD**

Dept. Requiring this Doc.

**Not Applicable**

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

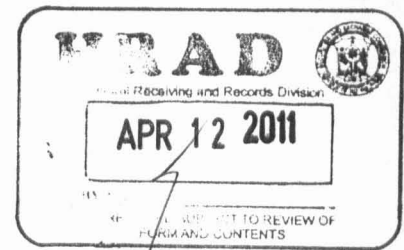
LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.



**SECURITIES AND EXCHANGE COMMISSION  
SEC FORM 17-C  
CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE**

1. April 12, 2011  
Date of Report (Date of earliest event reported).
2. SEC Identification Number 36359 3. BIR Tax Identification No. 000-438-702-000
4. BASIC ENERGY CORPORATION  
Exact name of registrant as specified in its charter
5. Philippines 6. \_\_\_\_\_  
Province, country or other jurisdiction Industry Classification Code
7. 7<sup>th</sup> Floors, Basic Petroleum Bldg., C. Palanca St. 1229  
Legaspi Village, Makati City  
Address of principal office
8. 817-8596 & 98  
Registrant's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report.
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common Shares	2,442,493,512
Listed with PSE	2,442,045,455

11. Indicate the item numbers reported herein: Item 9

Please be informed that the Annual Stockholders Meeting of the corporation scheduled on Thursday, June 30, 2011 at 2:00 o'clock in the afternoon has been moved to June 29, 2011 at 2:00 o'clock in the afternoon to be held at New World Hotel, Arnaiz Avenue, Makati City.

The record date of the meeting is on June 8, 2011 and the stock transfer books will be closed from June 8, 2011 to June 29, 2011.

Pursuant to the requirements of the Securities Regulations Code, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**BASIC ENERGY CORPORATION**

Registrant

  
**ANGEL P. GAHOL**  
Compliance Officer

April 12, 2011