



DIGITEL

DIGITAL TELECOMMUNICATIONS
PHILIPPINES, INC.

February 28, 2011

MS. JANET A. ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange, Inc.
3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City.

Dear Ms. Encarnacion:

We respectfully submit to the Honorable Exchange the attached copy of SEC Form 17-C regarding our company's notice and agenda for its annual stockholders' meeting, which form was filed with the Securities and Exchange Commission (SEC).

Thank you very much.

Very truly yours,

WILLIAM S. PAMINTUAN
Corporate Secretary



102282011000416



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

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Company Information

SEC Registration No. 0000145111
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Industry Classification
Company Type Stock Corporation

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PHILIPPINES, INC.

February 28, 2011

ATTY. JUSTINA F. CALLANGAN

Director, Corporation Finance Department
Securities and Exchange Commission
SEC Building, EDSA, Greenhills
Mandaluyong City, Metro Manila

Subject : **Annual Stockholders' Meeting**

Dear Atty. Callangan:

Pursuant to Section 17 of the Securities Regulation Code, we respectfully submit to the Honorable Commission our Company's notice and agenda of the Annual Stockholders' meeting.

We hope you will find the documents in order.

Thank you very much.

Very truly yours,


WILLIAM S. PAMINTUAN
Corporate Secretary 

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. February 28, 2011
Date of Report (Date of earliest event reported)
2. SEC Identification Number 145111 3. BIR Tax Identification No.
4. DIGITAL TELECOMMUNICATIONS PHILS., INC.
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. 110 E. Rodriguez Jr. Ave., Bagumbayan, Quezon City 1110
Address of principal office Postal Code
8. (632) 3988088
Issuer'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 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>Common Stock, PHP1.00 par value</u>	<u>6,356,976,300</u>

11. Indicate the item numbers reported herein:

Please see attached report

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.

Digital Telecommunications Phils., Inc.
Issuer

Date: February 28, 2011



WILLIAM S. PAMINTUAN
Corporate Secretary 



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the regular Annual Stockholders' meeting of **DIGITAL TELECOMMUNICATIONS PHILS., INC. (DIGITEL)** will be held at the Ballroom CDE, Crowne Plaza Galleria Manila, Ortigas Avenue corner Asian Development Bank Avenue, Quezon City on **Monday, May 30, 2011 at 10:00 a.m.** with the following:

AGENDA

1. Call to Order
2. Certification by the Corporate Secretary on the sending of notices and existence of quorum
3. Approval of minutes of the previous Annual Stockholders Meeting
4. Report of the President
5. Approval of the Report of the President and Financial Statements for the fiscal year ending December 31, 2010
6. Ratification of actions taken by the Board of Directors, Executive Committee and of the Officers of the Corporation since the last annual meeting of the stockholders
7. Election of Directors including the Independent Directors
8. Appointment of External Auditor
9. Other matters
10. Adjournment

Only stockholders of record as of March 31, 2011 are entitled to vote and be voted during the meeting. For your convenience in registering your attendance, please have available some form of valid identification. Registration starts at 9:00 a.m.

Quezon City, Philippines, February 28, 2011.

FOR THE BOARD OF DIRECTORS


ATTY. WILLIAM S. PAMINTUAN
Corporate Secretary