



**GREENERGY**  
Holdings

**GREENERGY HOLDINGS INCORPORATED**  
(formerly MUSX Corporation)  
54 National Road, Dampol II-A  
Pulilan, Bulacan  
Tel. No. (02) 661-6945

4 October 2013

**PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City, Metro Manila

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

**MR. JUAN FEDERICO C. DE LEON**  
Senior Specialist, Disclosure Department

Subject : **Notice of Annual Stockholders' Meeting**

**Gentlemen:**

In compliance with Section 7 of the Revised Disclosure Rules of the Philippine Stock Exchange, Greenergy Holdings Incorporated (the "Company") wishes to inform the investing public that the Annual Stockholders' Meeting of the Company will be held on 15 November 2013, Friday, at 3:00 in the afternoon at No. 54 National Road, Dampol II-A, Pulilan, Bulacan. The record date is on 21 October 2013.

We trust that you find the foregoing in order.

With our Best Regards,

**JENNIFER T. ONG**  
Alternate Corporate  
Information Officer