

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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

ENRIQUE I. QUIASON
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Contact Person

631 09 81
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Company Telephone Number

### SEC Form 17-C

1	2
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Month

3	1
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Day

Fiscal Year
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FORM TYPE

0	5
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Month

1	8
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Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

Total Amount of Borrowings

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Domestic

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Foreign

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Total No. of Stockholders

To be accomplished by SEC Personnel concerned \*

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File Number

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LCU

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Document I.D.

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Cashier

S T A M P S

Remarks = pls. Use black ink for scanning purposes

THE SECURITIES AND EXCHANGE COMMISSION  
Mandaluyong City

SEC FORM 17- C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17(b)(3) THEREUNDER

1. September 14, 2009  
Date of Report (Date of earliest event reported)
2. SEC Registration No. AS1999-04544
3. BIR TIN. 203-420-423
4. ABS-CBN Holdings Corporation  
Exact name of registrant as specified in its Articles of Incorporation
5. Metro Manila  
Place of incorporation
6.           
Industry Classification Code
7. 5th Floor Benpres Building, Exchange Road cor. Meralco Ave. Pasig City  
Address of principal office
8. 631 3111  
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

Title of Each Class	Number of Philippine Depositary Receipts Outstanding
<u>Philippine Depositary Shares</u>	<u>271,959,300</u>

11. Indicate Item numbers reported herein: Item 9. Other Events

The annual stockholders meeting of ABS-CBN Holdings Corporation will be held on October 29, 2009 at 10:00 a.m. The Board fixed October 1, 2009 as the record date for stockholders entitled to vote at the annual stockholders meeting.

Please note that ABS-CBN Holdings Corporation is separate and distinct from ABS-CBN Broadcasting Corporation. ABS-CBN Holdings Corporation is the issuer of the Philippine Depositary Receipts covering shares in ABS-CBN Broadcasting Corporation and has only six stockholders.

**ABS-CBN HOLDINGS CORPORATION**  
Registrant

By:



**Enrique I. Quiason**  
**Corporate Secretary**