

COVER SHEET

A 1 9 9 9 0 4 5 4 4

S.E.C. Registration Number

A B S C B N H O L D I N G S C O R P O R A T I O N

(Company's Full Name)

4 F B e n p r e s B u i l d i n g M e r a l c o A v

e n u e P a s i g C i t y

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

ENRIQUE I. QUIASON

Contact Person

631 09 81

Company Telephone Number

SEC Form 17-C

1 2
Month
3 1
Day

Fiscal Year

FORM TYPE

0 5
Month
1 8
Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic
Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.E.

Cashier

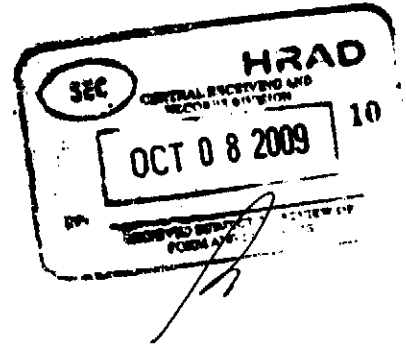
STAMPS

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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. October 8, 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 Berpres 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

Philippine Depositary Shares

271,959,300

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

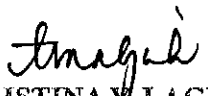
Due to the additional requirement of the Securities and Exchange Commission for ABS-CBN Holdings Corporation to appoint two independent directors, and the desire of the Corporation to comply with said requirement, the annual stockholders meeting of the Corporation which was scheduled on October 29, 2009 at 10:00 a.m. shall be postponed to a later date.

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 Depository Receipts covering shares in ABS-CBN Broadcasting Corporation and has only six stockholders.

ABS-CBN HOLDINGS CORPORATION
Registrant

By: 
Enrique I. Quiason
Corporate Secretary

Subscribed and sworn to before me this 8th day of October, 2009 affiant exhibiting to me his community tax certificate no. 13598314 issued on January 25, 2009 at Pasig City, Metro Manila and his passport no. QQ0590246 issued on June 29, 2005 in Manila.


KRISTINA V. LAGULA
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG, TAGUIG AND
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2010
PTR NO. 5410922; 5/8/09; PASIG CITY
IBP NO. 788229; 4/16/09; RSM
ROLL NO. 57017/APPOINTMENT NO. 173 (2009-2010)
21/F Robinsons-Equitable Tower
4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City

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Series of 2009.