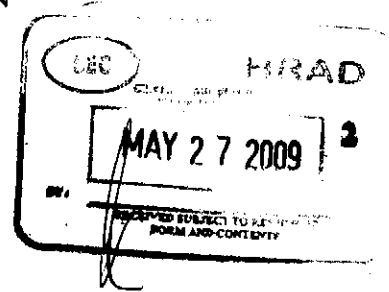




SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

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



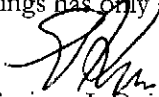
- 1. May 27, 2009  
Date of Report (Date of earliest event reported)
- 2. SEC Registration No. A199904544
- 3. BIR TIN: 203-420-423
- 4. ABS-CBN Holdings Corporation  
Exact name of registrant as specified in its Articles of Incorporation
- 5. Metro Manila, Philippines  
Place of incorporation
- 6. \_\_\_\_\_  
Industry Classification
- Code: \_\_\_\_\_
- 7. 4<sup>th</sup> 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 Depository Receipts Outstanding
<u>Philippine Depository Shares</u>	<u>269,800,200</u>

- 11. Indicate item numbers reported herein: Item 9. Other Events
- 12) postponement of stockholders' meeting :

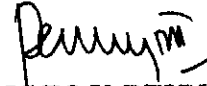
ABS-CBN Holdings Corporation's annual stockholders meeting, which as stated in its By-laws shall be held on any day of May, has been postponed and been tentatively moved sometime July. The date shall be fixed by the Board.

A notice with respect to the exact date of the meeting will be filed with the SEC. ABS-CBN Holdings has only six stockholders of record.

  
Enrique I. Quiason  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> day of May 2009 at Pasig City, affiant personally known to me and exhibiting to me his Community Tax Certificate No. 13598314 issued on January 8, 2009 at Pasig City and with Social Security System No. 116-284-031 as Competent Evidence of Identity.

Doc. No. 239;  
Page No. 49;  
Book No. 11;  
Series of 2009.



**RODOLFO V. REYNO III**

NOTARY PUBLIC

FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2009

PTR NO. DO/011-16 609, PASIG CITY

IBP NO. 766972-11/09; RSM

ROLL NO. 54046/APPOINTMENT NO. 144 (2008-2009)

21/F Robinsons-Equitable Tower

4 ADB Ave. cor. Poveda St.

1605 Ortigas Center, Pasig City