



C I R C U L A R

T h e P h i l i p p i n e S t o c k E x c h a n g e , I n c .

Company: ATN Holdings, Inc.

Report Date: November 18, 2011

Further to Circular No. 7951-2011 dated November 11, 2011, ATN Holdings, Inc. ("ATN") furnished the Exchange a copy of its SEC Form 20-IS (Preliminary Information Statement) in connection with its Annual Stockholders' Meeting, which will be held on 29 December 2011 at 1:00 p.m. at the Multi Media Center, Ground Floor, Summit One Tower Annex Building, 530 Shaw Boulevard, Mandaluyong City.

As previously announced, "(t)he record date for determination of the stockholders entitled to notice of, and to vote at said meeting is fixed at the close of business hours on 29 November 2011."

A copy of ATN's Preliminary Information Statement is available for downloading at the PSE website (www.pse.com.ph) under Listed Companies.

For the information and guidance of the investing public.