

ATN HOLDINGS, INC.

9F Summit One Tower, 530 Shaw Boulevard, Mandaluyong City
Tel. No. 7183721, Telefax No. 7170523

July 01, 2011

MS. JANET A. ENCARNACION

Head, Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
PSE Center, Exchange Road
Ortigas Complex, Pasig City

Gentlemen:

ATN Holdings, Inc. would like to inform the Exchange that it has postponed the holding of its Annual Stockholders Meeting scheduled annually on the 2ND Thursday of July, per the Corporations' By-laws, to a later date (1) to give time for the completion of its Annual Report, and (2) to comply with the regulations of the SEC and PSE on proper notice prior to the Annual Stockholders meeting.

ATN shall submit to the Exchange the new date for the Annual Stockholders Meeting once it has been decided by the Board. ATN understands that failure to comply with the undertaking will result in the imposition of applicable penalties and sanctions.

Thank you and best regards.

Very truly yours,



PAUL B. SARIA
Corporate Information Officer