

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Sep 4, 2014
2. SEC Identification Number
37535
3. BIR Tax Identification No.
005-056-869
4. Exact name of issuer as specified in its charter
ATN HOLDINGS, INC.
5. Province, country or other jurisdiction of incorporation
Manila, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
9F SUMMIT ONE TOWER, 530 SHAW BLVD. MAND. CITY
Postal Code
1550
8. Issuer's telephone number, including area code
717-0523 AND 404-0239
9. Former name or former address, if changed since last report
n/a
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common A	370,000,000
Common B	80,000,000

11. Indicate the item numbers reported herein
1

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all

corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

ATN Holdings, Inc. ATN

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Notice of Annual Stockholders' Meeting
Background/Description of the Disclosure
Notice of Annual Stockholders' Meeting

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Sep 4, 2014
Date of Stockholders' Meeting	Nov 13, 2014
Time	1:00PM
Venue	MULTI MEDIA CENTER, GF SUMMIT ONE TOWER ANNEX BLDG. MAND. CITY
Record Date	Oct 16, 2014
Agenda	<ol style="list-style-type: none"> 1. Proof of Notice of Meeting 2. Proof of Presence of a Quorum 3. Approval of Previous Minutes of Meeting 4. Report of the President 5. Approval of the Financial Statements ending March 31, 2014 6. Election of Director 7. Appointment of Independent Director 8. Approval for the amendment of the By-laws

9. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 16, 2014
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End Date	Oct 16, 2014
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Other Relevant Information

n/a

Filed on behalf by:

Name	Paul Saria
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Designation	Corporate Information Officer
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