

# 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)

Oct 24, 2014

2. SEC Identification Number

296

3. BIR Tax Identification No.

000-130-411-000

4. Exact name of issuer as specified in its charter

Metro Alliance Holdings & Equities Corp

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Flr. One Corporate Center, Julia Vargas Ave. cor. Meralco Ave., Pasig  
CityPostal Code 1226

8. Issuer's telephone number, including area code

(632) 706-7888

9. Former name or former address, if changed since last report

NA

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 Class A	183,673,470
Common Class B	122,448,979
Outstanding Debt	984,328,922

11. Indicate the item numbers reported herein

Notice of Annual Stockholders Meeting

*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.*

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# Metro Alliance Holdings & Equities Corp.

## MAH

### PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' MeetingReferences: 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

Because of unfinished Audited Financial Statement, the board of directors of MAHEC decided to postpone the 2014 Annual Stockholders Meeting (including 2007, 2008, 2009, 2010, 2011, 2012, and 2013 ASM) from November 28, 2014 to December 19, 2014 at 1:00 p.m. at One Café and Events, 6th Fl. One Corporate Center, Julia Vargas Ave. cor. Meralco Ave., Ortigas Ctr., Pasig City. All stockholders of record as of November 27, 2014 are entitled to participate in said Annual Stockholders Meeting. MAHEC had to postpone the Annual Stockholders Meeting because of the delayed completion of the 2007, 2008, 2009, 2010, 2011, 2012, and 2013 audited consolidated financial statements resulting from the unresolved complicated legal and accounting issues between Polymax Worldwide Ltd. and NPC Alliance Corp. companies both related to MAHEC

#### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Oct 24, 2014
<b>Date of Stockholders' Meeting</b>	Dec 19, 2014
<b>Time</b>	1 p.m.
<b>Venue</b>	One Café and Events, 6th Fl., One Corporate Center, Julia Vargas Ave. cor. Meralco Ave., Pasig City
<b>Record Date</b>	Nov 27, 2014

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Meeting of Stockholders held on September 15, 2006</li> <li>4. Report of the President</li> <li>5. Presentation and approval of the Annual Financial Statements</li> <li>6. Approval and Ratification of the actions and proceedings taken by the Board of Directors and Corporate Officers regarding the BPC Project.</li> <li>7. Ratification of the actions and proceedings taken by the Board of Directors and Corporate Officers since September 15, 2006</li> <li>8. Approval of the amendment of the Article III of the Articles of Incorporation (change of official business address).</li> <li>9. Election of the Members of the Board of Directors</li> <li>10. Appointment of External Auditor</li> <li>11. Other business/matters</li> <li>12. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	Nov 27, 2014
<b>End Date</b>	Dec 19, 2014

**Other Relevant Information**

Trading suspended. Under No. 1 Date of Report changed from April 25, 2014 to Oct. 24, 2014. Under No. 10 Outstanding Debt was changed from 440,278,949 to 984,328,922. Date of Approval by Board of Directors changed from April 25, 2014 to Oct. 24, 2014. Date of Stockholders Meeting changed from Nov. 28, 2014, to Dec. 19, 2014. Time from 2 p.m. to 1 p.m. Record Date changed from Oct. 27, 2014 to Nov. 27, 2014. Added in the Agenda is No. 8. Approval of the amendment of the Article III of the Articles of Incorporation (change of official business address). No. 11 in the Agenda was changed from Other business to Other business/matters. Start Date of Closing of Stock Transfer Books changed from Oct. 27, 2014 to Nov. 27, 2014 and End Date changed from Nov. 28, 2014 to Dec. 19, 2014.

**Filed on behalf by:**

<b>Name</b>	Nestor Romulo
<b>Designation</b>	Corporate Secretary & CIO