

**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 30, 2016

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

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

35th Flr. One Corporate Centre, Doña Julia Vargas cor. Meralco Aves., Ortigas Center, Pasig City Postal Code 1605

8. Issuer's telephone number, including area code

(02)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	P477,664,990

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.

Metro Alliance Holdings & Equities Corp.

MAH

**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

Mahec's Board of Directors in its Special Meeting on May 3, 2016 approved to postpone its Annual Stockholders Meeting to another date which will be announced later instead of holding it in May, 2016 as required by its By-Laws due to lack of material time to prepare all the necessary materials that will be needed if Annual Stockholders Meeting were to be held in May, 2016. Mahec's Board of Directors in its Special Meeting on September 30, 2016 approved to hold its Annual Stockholders Meeting on Nov. 22, 2016. All stockholders of record as of Oct. 27, 2016 are entitled to participate and vote in said Annual Stockholders

Type of Meeting

- Annual
- Special

Date of Approval by Board of Directors	Sep 30, 2016
Date of Stockholders' Meeting	Nov 22, 2016
Time	2 p.m.
Venue	One Café and Events Place, 6th Floor One Corporate Centre, Doña Julia Vargas cor. Meralco Ave., Ortigas Center, Pasig City
Record Date	Oct 27, 2016

Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Meeting of Stockholders held on August 28, 2015 4. Report of the President 5. Presentation and approval of the Annual Financial Statements 6. Ratifications of the actions and proceedings taken by the Board of Directors and Corporate Officers since August 29, 2015 7. Election of the Members of the Board of Directors 8. Appointment of External Auditor 9. Other business as may properly come before the meeting 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 28, 2016
End Date	Nov 22, 2016

Other Relevant Information

Trading suspended

Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO