

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)

Apr 25, 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 Fl. 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	440,278,949

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

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 May 30, 2014 to Nov. 28, 2014 at 2 p.m. at ONE CAFE, 6th Fl. One Corporate Center, Julia Vargas Ave. cor. Meralco Ave., Ortigas Ctr., Pasig City. All stockholders of record as of October 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

Date of Approval by Board of Directors	Apr 25, 2014
Date of Stockholders' Meeting	Nov 28, 2014
Time	2 p.m.
Venue	ONE CAFE, 6th Fl., One Corporate Center, Julia Vargas Ave. cor. Meralco Ave., Pasig City
Record Date	Oct 27, 2014

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 September 15, 2006 4. Report of the President 5. Presentation and approval of the Annual Financial Statements 6. Approval and Ratification of the actions and proceedings taken by the Board of Directors and Corporate Officers regarding the BPC Project. 7. Ratification of the actions and proceedings taken by the Board of Directors and Corporate Officers since September 15, 2006 8. Election of the Members of the Board of Directors 9. Appointment of External Auditor 10. Other business 11. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	Oct 27, 2014
End Date	Nov 28, 2014

Other Relevant Information

Trading suspended

Filed on behalf by:

Name	Nestor Romulo
Designation	Corporate Secretary & CIO