



**ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION**

7<sup>TH</sup> Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Metro Manila, Philippines 1550  
Telephone No.: (632) 635-2387 Direct (632) 632-7847 Telefax: (632) 635-4495

22 May 2009

**PHILIPPINE STOCK EXCHANGE**

4<sup>th</sup> Floor, Philippine Stock Exchange Center,  
Exchange Road, Ortigas Center, Pasig City

Attention: **Ms. JANET A. ENCARNACION**  
*Head, Disclosures Department*

Re : Disclosure on Annual General Meeting of Stockholders

Madam:

Please see attached announcement of Atlas Consolidated Mining and Development Corporation with respect to its annual general stockholder's meeting which is scheduled on 22 July 2009.

Very truly yours,

**ATLAS CONSOLIDATED MINING  
AND DEVELOPMENT CORPORATION**

By:

**CARMEN-ROSE A. BASALLO-ESTAMPADOR**  
Assistant Corporate Secretary and Assistant Compliance Officer

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. May 22, 2009  
Date of Report ( Date of earliest event reported )
  
2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 000-154-572-000-V
  
4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION  
Exact name of issuer as specified in its charter
  
5. Philippines Province, country or other jurisdiction of  
incorporation or organization
6. (SEC Use Only)  
Industry Classification Code.
  
7. 7/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554  
Address of principal office Postal Code
  
8. (632) 635-23-87  
Issuer's telephone number, including area code
  
9. N. a.  
Former name, former address, and former fiscal year, if changed since last report.
  
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA  

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
<u>Common Stock, P10 par value</u>	<u>1,048,931,882</u>
  
11. Indicate the item numbers reported herein : Item 9

Item 9. – Other Events

**Annual General Stockholders' Meeting**

Atlas Consolidated Mining and Development Corporation ("Atlas", AT) will be holding its Annual General Stockholders' Meeting at 10:00 a.m. on 22 July 2009 (Wednesday) at the Legend Villa Hotel in Mandaluyong City, Metro Manila. All stockholders of record as of 5 June 2009 shall be entitled to attend and to vote at this meeting.

The agenda for the meeting are as follows:

1. Election of Directors
2. Approval of 2008 Audited Financial Statements
3. Rendition of Management's Report to the Stockholders
4. Approval of the Minutes of the Annual General Stockholders' Meeting held on July 18, 2008
5. Ratification of Acts and Resolutions of the Board of Directors and Management
6. Appointment of External Auditors
7. Other Matters

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ATLAS CONSOLIDATED MINING  
AND DEVELOPMENT CORPORATION**

Issuer

By:



**CARMEN ROSE A. BASALLO-ESTAMPADOR**  
Asst. Corporate Secretary and Asst. Compliance Officer

May 22, 2009

Date