

CIRCULAR FOR	BROKERS NO.	1326 -2004
	Disclosure	
N	larch 30, 2004	
	DATE	

March 29, 2004

The Philippine Stock Exchange
4th Floor, Philippine Stock Exchange Center
Exchange Road, Pasig City

Attention:

Ms. Jurisita M. Quintos

Sr. Vice President - Operations

Gentlemen:

Please find herewith an amended SEC Form 17-C re ABS-CBN Broadcasting Corporation correcting the date of the report from February 27, 2004 to March 10, 2004. The meeting of the Board of Directors set forth in the Report was held on March 10, 2004, and not February 27, 2004, as erroneously indicated in the original report.

We hope you find the foregoing in order.

Very truly yours,

Manuel L.M. Torres

Encl.: a/s

THE SECURITIES AND EXCHANGE COMMISSION Mandaluyong City SEC FORM 17- C CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17 THEREUNDER

1	March 10, 2004 Date of Report (Date of earliest event report	ed)		
2.	SEC Registration No. 1803	3.	BIR TIN. <u>301-000-406-761</u>	
4.	ABS-CBN Broadcating Corporation Exact name of registrant as specified in its Articles of Incorporation			
5 .	Metro Manila Place of incorporation	6.	Industry Classification Code	
7.	ABS-CBN Broadcasting Center, St. Esguerre Address of principal office	a Ave.	cor. Mother Ignacia Street	
8.	(632) 9244101 to 22, 415 2272 Registrant's telephone number, including area code			
9.	Not Applicable Former name or former address, if changed since last report			
10.	Securities registered pursuant to Sections 4 and 8 of the RSA			

Title of Each Class Number of Shares of Common Stock

Outstanding and Amount of Debt Outstanding

Common Shares 779,583,312 shares

11. Indicate Item numbers reported herein:

Item 9. Other Events

The Board of Directors this afternoon elected Mr. Cesar B. Bautista as director of the Corporation to fill the vacancy created by the resignation of Mr. Jayme and to serve the unexpired term of Mr. Jayme and until his successor shall have been elected and qualified. Mr. Bautista was elected as an independent director.

The Board of Directors also fixed March 15, 2004 as the record date for stockholders who will be entitled to attend and vote at the Annual Stockholders Meeting to be held on April 29, 2004 at 8:00 a.m. Studio 1, ABS-CBN Broadcating Centre Complex, Quezon City.

ABS-CBN BROADCASTING CORPORATION

Registrant

Manuel L. M. Torres
Corporate Secretary