

# COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

ATTY. DAISY L. PARKER

(Contact Person)

884-1106

(Company Telephone Number)

1	2	3	1
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Month Day  
(Fiscal Year)

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(Form Type)


Month Day  
(Annual Meeting)

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(Secondary License Type, If Applicable)

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Dept. Requiring this Doc.

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Amended Articles Number/Section

\_\_\_\_\_

Total No. of Stockholders

\_\_\_\_\_

Domestic

\_\_\_\_\_

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

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STAMPS

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**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. **30 September 2008**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **102415**
3. BIR Tax Identification No. **000-056-514**
4. **ZEUS HOLDINGS, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **20/F, LKG Tower, 6801 Ayala Ave., Makati City**  
Address of principal office
- 1226  
Postal Code
8. **(632) 884-1106**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, 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

Title of Each Class

Number of Shares of Common Stock  
Outstanding and Amount of Debt Outstanding

(As of 31 August 2008)

Common

**2,733,463,907**

Outstanding loans

**Nil**

11. Indicate the item numbers reported herein: **Item 9**

In compliance with the Disclosure Rules of the Securities & Exchange Commission and the Philippine Stock Exchange, we hereby inform you that the Board of Directors today resolved to set the Annual Stockholders' Meeting on 26 November 2008, and the record date for stockholders entitled to vote at such meeting shall be on 15 October 2008. Validation of proxies has been set on 19 November 2008.

The date, time, venue and agenda for the Annual Stockholders' Meeting are as follows:

Date : **26 November 2008 (Wednesday)**  
Time : **2:00 p.m.**  
Venue : **Penthouse, 21/F Lepanto Building**  
**8747 Paseo de Roxas, Makati City**



Agenda:

1. Approval of Minutes of Previous Meeting dated 28 November 2007
2. Chairman's Report
3. Approval of 2007 Audited Financial Statements
4. Ratification of Acts of the Board of Directors and Officers from 28 November 2007 up to the Date of the Stockholders' Meeting
5. Nomination and Election of Directors
6. Appointment of External Auditors

**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.

**ZEUS HOLDINGS, INC.**

Issuer

  
**DAISY L. PARKER**

Corporate Secretary

Date: 30 September 2008