



**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. **2 September 2009**  
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 30 June 2009)	
Common	<b>2,733,463,907</b>
Outstanding loans	<b>Nil</b>

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 5 November 2009, and the record date for stockholders entitled to vote at such meeting shall be on 16 September 2009. Validation of proxies has been set on 29 October 2009.

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

Date : **5 November 2009 (Thursday)**  
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 26 November 2008
2. Chairman's Report
3. Approval of 2008 Audited Financial Statements
4. Ratification of Acts of the Board of Directors and Officers from 26 November 2008 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: 2 September 2009