



**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. August 6, 2012  
Date of Report (Date of earliest event reported)
2. SEC Identification No: 35841                      3. BIR Tax Identification No. 158-664-300
4. FILSYN CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines    6.  (SEC Use Only)  
  
Province, country or other jurisdiction              Industry Classification Code:  
of incorporation
7. Unit 8, 5B The Pearlbank Centre, 146 Valero St. Salcedo Village, Makati City  
Address of principal office    Postal Code
8. 752-3383/752-3133  
Issuer's telephone number, including area code
9. 14<sup>th</sup> Floor, Lepanto Building, Paseo de Roxas, Makati City  
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
<b>Common</b>	<b>206,246,181</b>

11. Indicate the item numbers reported herein: Item 9, Other Matters



August 6, 2012

Philippine Stock Exchange  
3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: Disclosure Department

Re : **Filsyn Corporation**

Gentlemen:

Please be advised that the postponed/rescheduled annual meeting of Filsyn Corporation will be held on September 27, 2012 at 4:00 p.m. at the Penthouse, 21<sup>st</sup> Floor, Lepanto Building, Paseo de Roxas, Makati City. Only stockholders of record as of August 28, 2012 will be entitled to notice of and to vote at the postponed/rescheduled annual stockholders' meeting.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Emmanuel C. Paras'.

**EMMANUEL C. PARAS**

Corporate Information Officer  
FILSYN CORPORATION

PSE-SEC NOTICE OF MEETING 2012  
HDSK/ORLAND/FILSYN

**FILSYN CORPORATION, UNIT 8 5B/F PEARLBANK CENTRE, 146 VALERO ST., SALCEDO  
VILLAGE MAKATI CITY, PHILIPPINES, TEL. NOS.: 752-3133, 752-3383, 752-3611,  
TELEFAX: 752-3323 EMAIL: info@filsyncorp.com, ZIP CODE: 1227**