

## General Announcement

Reference No **CC-110905-64060**

Company Name : **ASIA FILE CORPORATION BHD**  
Stock Name : **ASIAFLE**  
Date Announced : **05/09/2011**

Type : **Announcement**  
Subject : **GENERAL MEETINGS  
NOTICE OF MEETING**  
Description : **NOTICE OF SEVENTEENTH ANNUAL GENERAL MEETING**  
Attachments : [☞ASF - NOTICE.pdf](#)

Announcement Details/Table Section :

NOTICE IS HEREBY GIVEN that the Seventeenth Annual General Meeting of shareholders of the Company will be held at Merbah 1 Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang on 28 September 2011 at 10.00 a.m.

The notice of the Annual General Meeting dated 6 September 2011 is attached herewith.