Listing Circular

LISTING'S CIRCULAR NO. L/Q: 63466 OF 2011

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 30/12/2011

Subject : ASIAFLE-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")
Contents : Kindly be advised that the abovementioned Company's additional

12,800 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with

effect from 9.00 a.m., Wednesday, 4 January 2012.