Listing Circular

LISTING'S CIRCULAR NO. L/Q: 62973 OF 2011

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE
Date Announced : 10/11/2011

Subject : ASIAFLE-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Contents : Kindly be advised that the abovenamed Company's

additional 52,600 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., Monday, 14

November 2011.