

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 59858 OF 2011

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 11/01/2011

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

Contents : Kindly be advised that the abovenamed Company's additional 41,200 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., Thursday, 13 January 2011.