

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 54650 OF 2009

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 28/09/2009

Subject : ASIAFLE-Employees' Share Option Scheme ("Scheme")

Contents : Kindly be advised that the abovementioned Company's additional 81,100 new ordinary shares of RM1.00 each issued pursuant to the Scheme will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 30 September 2009.