

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 64969 OF 2012**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 29/05/2012

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

Contents : Kindly be advised that the above named Company's additional 87,800 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, 30 May 2012.