ASIAFLE - NOTICE OF BOOK CLOSURE

Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE

Date Announced 12 Apr 2013

Category Listing Circular

Reference No RN-130412-40096

LISTING'S CIRCULAR NO. L/Q: 67514 OF 2013

A Single Tier Interim Dividend of 8%.

Kindly be advised of the following:

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [29 April 2013]

2) The last date of lodgement: [2 May 2013]

3) Date Payable : [28 May 2013]