Listing Circular

LISTING'S CIRCULAR NO. L/Q: 58391 OF 2010

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 03/09/2010

Subject: ASIAFLE - NOTICE OF BOOK CLOSURE Contents: Final Dividend of 16% less 25% tax.

Kindly be advised of the following:

1) The above Company's securities will be traded and quoted [$^{\prime\prime}$ Ex -

Dividend"]

as from : [29 November 2010]

2) The last date of lodgement : [1 December 2010]

3) Date Payable : [24 December 2010]