## **GENERAL MEETINGS: Outcome of Meeting**

## ASIA FILE CORPORATION BHD

Type of Meeting Annual General Meeting Indicator Outcome of Meeting

Date of Meeting 28 Sep 2017 Time 10:00 AM

Venue Merbah 1 Room, Hotel Equatorial, No. 1 Jalan Bukit

Jambul, 11900 Penang

Outcome of Meeting Kindly refer to the attached file for the outcome of the Annual

General Meeting.

Please refer attachment below.

## **Attachments**

<u>AFC-A1706-BursaAnnoumt-Outcome of AGM.pdf</u> 73.1 kB