

General Announcement

Reference No **CC-090903-42870**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **03/09/2009**

Type : **Announcement**
Subject : **NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING**

Contents : **NOTICE IS HEREBY GIVEN** that the Fifteenth Annual General Meeting of shareholders of the Company will be held at Merbah 1 Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang on Tuesday, 29 September 2009 at 10.00 a.m.

The notice of the Annual General Meeting dated 4 September 2009 is attached herewith.

Attachments : [📎NOTICE.pdf](#)