

General AnnouncementReference No **CC-091110-54511**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : ASIAFLE
Date Announced : 12/11/2009

Type : Announcement
Subject : ASIA FILE CORPORATION BERHAD (“AFC”)
NOTIFICATION BY DIRECTOR OF MAJOR SUBSIDIARY OF
HER DEALINGS IN SECURITIES OF ASIA FILE
CORPORATION BHD

Contents : Pursuant to Paragraph 14.06 (a) and 14.09 of the Listing
Requirements of Bursa Malaysia Securities Berhad, I, Goh Phaik
Nghoh hereby give notice of my dealings in the ordinary shares of
AFC in relation to my exercise of option pursuant to AFC’s
Employees’ Share Option Scheme as set in Table 1 as appended.

The announcement is dated on 9 November 2009.

Announcement Details :

Table 1				
Name of Director of Major Subsidiary	Date of Exercise Of Options	Exercise price per share (RM)	Number of shares	% of Issued Share Capital*
Goh Phaik Nghoh	09-11-2009	RM3.14	38,400	0.034%

* Excluding a total of 133,700 shares bought-back by AFC and retained as treasury shares.