

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 60701 OF 2011**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 04/04/2011

Subject : ASIAFLE-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Contents : Kindly be advised that the abovenamed Company's additional 142,400 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Wednesday, 6 April 2011.