Listing Circular

LISTING'S CIRCULAR NO. L/Q: 59358 OF 2010

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE Date Announced : 26/11/2010

Subject : ASIAFLE-Employees' Share Option Scheme ("Scheme")
Contents : Kindly be advised that the abovementioned Company's

additional 122,000 new ordinary shares of RM1.00 each issued pursuant to the Scheme will be granted listing and quotation with effect from 9.00 a.m., Monday, 29 November

2010.