

**Listing Circular**

**LISTING'S CIRCULAR NO. L/Q : 64212 OF 2012**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : **ASIAFLE**

Date Announced : **27/03/2012**

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

Contents : Kindly be advised that the abovenamed Company's additional 14,000 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., Thursday, 29 March 2012.