

Listing Circular

LISTING'S CIRCULAR NO. L/Q : 55613 OF 2009

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 29/12/2009

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

Contents : Kindly be advised that the abovenamed Company's additional 82,650 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, 31 December 2009.