

## GENERAL MEETINGS: Notice of Meeting

### ASIA FILE CORPORATION BHD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	NOTICE OF TWENTY-THIRD ANNUAL GENERAL MEETING
Date of Meeting	28 Sep 2017
Time	10:00 AM
Venue	Merbah 1 Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang
Date of General Meeting Record of Depositors	19 Sep 2017

Please refer attachment below.

#### Attachments

[AFC-AGM-notice-adv-F.pdf](#)

164.7 kB

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Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	28 Jul 2017
Category	General Meeting
Reference Number	GMA-24072017-00016