Listing Circular LISTING'S CIRCULAR NO. L/Q : 62457 OF 2011

Company Name: ASIA FILE CORPORATION BHDStock Name: ASIAFLEDate Announced: 06/09/2011

Subject : ASIAFLE - NOTICE OF BOOK CLOSURE Contents : **Final Single Tier Dividend of 12.5%.**

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [29 November 2011]

2) The last date of lodgement : [1 December 2011]

3) Date Payable : [27 December 2011]