Listing Circular

LISTING'S CIRCULAR NO. L/Q : 64357 OF 2012

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE

Date Announced : 12/04/2012

Subject : ASIAFLE - NOTICE OF BOOK CLOSURE

Contents : A Single Tier Interim Dividend of 8%.

Kindly be advised of the following :

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [30 April 2012]

2) The last date of lodgement : [3 May 2012]

3) Date Payable : [29 May 2012]