

## **GENERAL MEETINGS: OUTCOME OF MEETING**

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	30 Sept 2013
Category	General Meetings
Reference No	CC-130930-AB230

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	30/09/2013
Time	10:00 AM
Venue	Merbah 1 Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang
Outcome of Meeting	The Board of Directors of the Company is pleased to inform that the shareholders of the Company had, at its Nineteenth AGM held on 30 September 2013, approved all resolutions as prescribed in the Notice of the Nineteenth AGM contained in the Annual Report for year 2013.

This announcement is dated 30 September 2013.