**ASIAFLE - Notice of Book Closure**

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| ASIA FILE CORPORATION BHD |

**Final Single Tier Dividend of 9%.**

Kindly be advised of the following :

1)  The above Company's securities will be traded and quoted "Ex - Dividend” as from: 26 Aug 2016  
2)  The last date of lodgment : 30 Aug 2016  
3)  Date Payable : 29 Sep 2016

#### Announcement Info

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| Company Name | ASIA FILE CORPORATION BHD |
| Stock Name | ASIAFLE |
| Date Announced | 29 Jul 2016 |
| Category | Listing Circular |
| Reference Number | ILC-29072016-00037 |