**Listing Circular** 

LISTING'S CIRCULAR NO. L/Q: 55124 OF 2009

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 11/11/2009

Subject : ASIAFLE-EMPLOYEES' SHARE OPTION SCHEME

("SCHEME")

Contents : Kindly be advised that the abovenamed Company's

additional 101,050 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00

a.m., Friday, 13 November 2009.