

AFRASIA MINERAL FIELDS INC.

TELEPHONE: (604) 684-2181
TELECOPIER: (604) 682-4768

SUITE 2050
1055 WEST GEORGIA ST.
VANCOUVER, BC V6E 3P3

December 19, 2011

BC Securities Commission
9th Floor - 701 W Georgia St.
Vancouver, BC V7Y 1L2

Dear Sirs/Mesdames:

As per National Instrument 54-101 ("NI 54-101") please be advised of the following:

Company: Afrasia Mineral Fields Inc.
(CUSIP # 007982101)
Meeting: Annual General Meeting
Record Date: January 11, 2012
Meeting Date: February 15, 2012

If you require further information, please contact the undersigned.

Yours truly,

"Debbie Lew"

Debbie Lew
Secretary

cc: Alberta Securities Commission
cc: Manitoba Securities Commission
cc: New Brunswick Securities Commission
cc: Newfoundland Securities Commission
cc: Nova Scotia Securities Commission
cc: Nunavut
cc: TSX Venture Exchange
cc: Ontario Securities Commission
cc: P.E.I. Securities Commission
cc: Quebec Securities Commission
cc: Saskatchewan Securities Commission
cc: Northwest Territory
cc: Yukon Territory