

General Meetings

Submitted

* **Company name** LAFARGE MALAYSIA BERHAD
* **Stock name** LAFMSIA
* **Stock code** 3794
* **Contact person** Katina Nurani Binti Abd Rahim
* **Designation** Company Secretary
* **Contact number** 03-77238469
E-mail address katina-nurani.abd-rahim@lafarge.com

* **Type of Meeting** Annual General Meeting
* **Indicator** Outcome of Meeting
* **Date of Meeting** 23/05/2014
Time 10:00 AM
Venue Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan.

* **Outcome of Meeting**

Further to the Company's announcement on the Notice of Meeting of the above Annual General Meeting ("AGM") on 24 April 2014, the Board of Directors of the Company is pleased to announce that the shareholders of the Company have at the said AGM held earlier today approved all the resolutions which were tabled thereat as set out in the Notice convening the said AGM.

This announcement is dated 23 May 2014.

Attachment(s)

- No Attachment Found -