

PDF Submission

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* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	KATINA NURANI BINTI ABD RAHIM
* Designation	COMPANY SECRETARY
* Contact number	03-77238469
E-mail address	Katina-Nurani.Abd-Rahim@my.lafarge.com

*Document Type
*Subject/Description

Circular/Notice to Shareholders

Part A -

Circular to shareholders in relation to the proposed renewal of shareholders' mandate for the Lafarge Malayan Cement Berhad ("LMCB") Group to enter into recurrent related party transactions of a revenue or trading nature which are necessary for the day to day operations of the LMCB Group.

Part B -

Share buyback statement in relation to the proposed renewal of authority for purchase by the Company of its own share.

Remark

(Information entered into this field will not be disseminated together with the attached pdf)

*Attachment (PDF format only)

(Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)

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