

Circular/Notice to Shareholders

LAFARGE MALAYSIA BERHAD

Subject	CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PART A PROPOSED ACQUISITION OF THE ENTIRE EQUITY INTEREST IN HOLCIM (MALAYSIA) SDN BHD BY LAFARGE MALAYSIA BERHAD ("LMB") OR ITS NOMINATED WHOLLY-OWNED SUBSIDIARY FROM PT HOLCIM INDONESIA TBK FOR A CASH CONSIDERATION OF RM330.0 MILLION ("PROPOSED ACQUISITION") PART B INDEPENDENT ADVICE LETTER FROM PUBLIC INVESTMENT BANK BERHAD TO THE NON-INTERESTED SHAREHOLDERS OF LMB IN RELATION TO THE PROPOSED ACQUISITION AND NOTICE OF EXTRAORDINARY GENERAL MEETING
----------------	--

Please refer attachment below.

Attachments

[Lafarge Malaysia Berhad Circular.pdf](#)

2.2 MB

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	16 Oct 2015
Category	Document Submission
Reference Number	DCS-16102015-00004