

General Announcement

Form Version **8.1 (Enhanced)**

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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
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Type * **Announcement**

Subject *: GENERAL MEETINGS

NOTICE OF MEETING

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

NOTICE OF THE 62ND ANNUAL GENERAL MEETING

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Lafarge Malayan Cement Berhad wishes to announce that the 62nd Annual General Meeting of the Company will be held at Zamrud Room, Ground Floor, the Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on 30 May 2012 at 10.00 a.m.

This announcement is dated 4 May 2012.

Attachment(s):- (please attach the attachments here)

[LMC Notice of AGM dated 4.5.12.pdf](#)