

GENERAL MEETINGS: Notice of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Extraordinary General Meeting
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting of Lafarge Malaysia Berhad
Date of Meeting	06 Nov 2015
Time	03:30 PM
Venue	Zamrud Room, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan, Malaysia
Date of General Meeting Record of Depositors	30 Oct 2015

Please refer attachment below.

Attachments

[Notice of EGM.pdf](#)

35.1 kB

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	15 Oct 2015
Category	General Meeting
Reference Number	GMA-15102015-00005