

GENERAL MEETINGS: Notice of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of the 66th Annual General Meeting
Date of Meeting	24 May 2016
Time	10:00 AM
Venue	Ballroom 1, First Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia
Date of General Meeting Record of Depositors	17 May 2016

Please refer attachment below.

Attachments

[Lafarge Malaysia Berhad - Notice of AGM 2016.pdf](#)

874.5 kB

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	25 Apr 2016
Category	General Meeting
Reference Number	GMA-15042016-00005