

GENERAL MEETINGS: Notice of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of the 65th Annual General Meeting
Date of Meeting	21 May 2015
Time	10:00 AM
Venue	The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang 40150 Shah Alam, Selangor.
Date of General Meeting Record of Depositors	14 May 2015

Please refer attachment below.

Attachments



[Lafarge Malaysia Berhad - Notice of the 65th AGM.pdf](#)

19.6 kB

Announcement Info

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	24 Apr 2015
Category	General Meeting
Reference Number	GMA-22042015-00022