

General Meetings

Submitted

* Company name	LAFARGE MALAYSIA BERHAD
* Stock name	LAFMSIA
* Stock code	3794
* Contact person	Katina Nurani Binti Abd Rahim
* Designation	Company Secretary
* Contact number	03-77238469
E-mail address	katina-nurani.abd-rahim@lafarge.com
* Type of Meeting	Annual General Meeting
* Indicator	Notice of Meeting
* Description	Notice of the 64th Annual General Meeting
* Date of Meeting	23/05/2014
* Time	10:00 AM
* Venue	Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan.
* Date of General Meeting Record of Depositors	16/05/2014
(Pursuant to paragraph 7.16 (2) of the MAIN LR)	
Attachment(s)	LAFARGE MALAYSIA BERHAD - Notice of AGM.pdf