

Circular/Notice to Shareholders

LAFARGE MALAYSIA BERHAD

Subject

PART A : CIRCULAR TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF SHAREHOLDERS MANDATE AS WELL AS PROPOSED NEW MANDATE FOR THE LMB GROUP TO ENTER INTO RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE WHICH ARE NECESSARY FOR THE DAY TO DAY OPERATIONS OF THE LMB GROUP; AND PART B: SHARE BUYBACK STATEMENT IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARES (SHARE BUYBACK)

Please refer attachment below.

Attachments

[Lafarge Circular to Shareholders 2016.pdf](#)

151.4 kB

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
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