

General Announcement

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Main Market Company
Amended Announcement

* Announcement reference number	LM-120504-331FE
* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
* Contact person	KATINA NURANI BINTI ABD RAHIM
* Designation	COMPANY SECRETARY
* Contact number	03-77238469
E-mail address	Katina-Nurani.Abd-Rahim@my.lafarge.com

Type * **Announcement**

Subject *: **GENERAL MEETINGS**
NOTICE OF MEETING

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

NOTICE OF THE 62ND ANNUAL GENERAL MEETING

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

Further to our announcement made on 4 May 2012, Lafarge Malayan Cement Berhad ("the Company") wishes to make the following amended announcement:

The Company wishes to announce that the 62nd Annual General Meeting ("AGM") of the Company will be held at Zamrud Room, Ground Floor, the Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan on 30 May 2012 at 10.00 a.m.

Members whose names appear in the Record of Depositors of the Company as at 24 May 2012 shall be entitled to attend, speak and vote at the AGM.

Full text of the Notice of the AGM of the Company is attached herein.

This amended announcement is dated 8 May 2012.

Attachment(s):- (please attach the attachments here)

[LMC - Notice of AGM dated 4.5.12.pdf](#)