

General Meetings

Form Version 1 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 23/04/2013 04:06:41 PM
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* 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 of Meeting	Annual General Meeting
* Indicator	Notice of Meeting
* Description	NOTICE OF THE 63RD ANNUAL GENERAL MEETING
* Date of Meeting	23/05/2013
* 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	17/05/2013
Record of Depositors (Pursuant to paragraph 7.16 (2) of the MAIN LR)	
Attachment(s)	LMCB Notice of 63rd AGM dated 24 April 2013.pdf