

General Meetings

Form Version 1 (Enhanced)

Submitted

Initiated by LAFARGE MALAYAN CEMENT2 on 20/05/2013 05:05:24 PM
Submitted by LAFARGE MALAYAN CEMENT2 on 23/05/2013 05:35:24 PM
Reference No LM-130520-61524

* 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@lafarge.com

* Type of Meeting Annual General Meeting

* Indicator Outcome of Meeting

* Date of Meeting 23/05/2013

Time 10.00 a.m.

Venue Saujana Ballroom, Ground Floor, The Saujana Hotel Kuala Lumpur, Saujana Resort, Jalan Lapangan Terbang SAAS, 40150 Shah Alam, Selangor Darul Ehsan

* Outcome of Meeting Further to the Company's announcement on the Notice of Meeting of the above Annual General Meeting ("AGM") on 24 April 2013, the Board of Directors of the Company is pleased to announce that the shareholders of the Company have at the said AGM held earlier today approved all the resolutions which were tabled thereat as set out in the Notice convening the said AGM.

This announcement is dated 23 May 2013.

Attachment(s) - No Attachment Found -