

PDF Submission

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* Company name	LAFARGE MALAYAN CEMENT BHD
* Stock name	LMCEMNT
* Stock code	3794
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*Document Type	Circular/Notice to Shareholders
*Subject/Description	Part A - Circular to shareholders in relation to the proposed renewal of shareholders' mandate for the LMCB 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 LMCB Group. Part B - Share buyback statement in relation to the proposed renewal of authority for purchase by the Company of its own share. Part C - Statement to shareholders in relation to the proposed amendment to the Articles of Association of the Company. Part D - Statement to shareholders in relation to the proposed change of name of the Company.

Remark

(Information entered into this field will not be disseminated together with the attached pdf)

*Attachment (PDF format only)

(Only two attachments are allowed per submission and each attachment size should not exceed 1.5 MB)

[LMCB Circular & Statements to Shareholders 24 April 2013.pdf](#)