

PDF Submission

Submitted

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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 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.

PART B - SHARE BUYBACK STATEMENT IN RELATION TO THE PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARE ("SHARE BUYBACK").

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)

[LAFARGE MALAYSIA BERHAD - Circular & Statement to Shareholders 24 April 2014.pdf](#)