

GENERAL MEETINGS: Notice of Meeting

LAFARGE MALAYSIA BERHAD

Type of Meeting	Annual General Meeting
Indicator	Notice of Meeting
Description	Notice of the 67th Annual General Meeting
Date of Meeting	23 May 2017
Time	02:00 PM
Venue	Ballroom 3, First Floor, Sime Darby Convention Centre, 1A, Jalan Bukit Kiara 1, 60000 Kuala Lumpur, Malaysia
Date of General Meeting Record of Depositors	15 May 2017

Please refer attachment below.

Attachments

[Lafarge 2016 Notice of AGM year 2017.pdf](#)

887.2 kB

Company Name	LAFARGE MALAYSIA BERHAD
Stock Name	LAFMSIA
Date Announced	21 Apr 2017
Category	General Meeting
Reference Number	GMA-13042017-00003