

重要提示
1.1 本公司董事会、监事会及其董事、监事、高级管理人员保证本报告所载资料不存在任何虚假记载、误导性陈述或者重大遗漏...

Table with 2 columns: 股票简称 (鲁丰股份) and 股票代码 (002379). Includes information about the stock exchange and company details.

Table with 5 columns: 本报告期末, 本报告期初, 本报告期末比上年同期增减, 本报告期末比上年同期增减幅度. Includes financial data for total assets, equity, and profit.

Table with 2 columns: 本报告期末, 本报告期初. Includes data for non-recurring items and non-operating assets.

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山东鲁丰铝箔股份有限公司

2011 半年度报告摘要

证券代码:002379 证券简称:鲁丰股份 公告编号:2011-034

4.4 主营业务盈利能力(毛利率)与上年相比发生重大变化的原因说明
4.5 其他业务收入和支出比上年同期发生重大变化的原因分析

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股票代码:002379 股票简称:鲁丰股份 公告编号:2011-033
山东鲁丰铝箔股份有限公司
第二届董事会2011年第四次临时会议决议公告

关于召开2011年第四次临时股东大会的通知
本公司定于2011年8月18日上午9:30分在青岛国际会展中心召开2011年第四次临时股东大会...

关于召开2011年第四次临时股东大会的通知 (continued)
本次会议将采取现场投票与网络投票相结合的方式...

股票代码:002379 股票简称:鲁丰股份 公告编号:2011-036
山东鲁丰铝箔股份有限公司
关于召开2011年第四次临时股东大会的通知

关于召开2011年第四次临时股东大会的通知 (continued)
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