



**ALL – AMÉRICA LATINA LOGÍSTICA S.A.**  
Corporate Taxpayer's ID (CNPJ/MF) #02.387.241/0001-60  
Corporate Registry ID (NIRE) #413.000.19886  
Publicly-Held Company

## **ANNUAL AND EXTRAORDINARY GENERAL MEETING**

### **CALL NOTICE**

The shareholders of ALL – América Latina Logística S.A. (“Company”) are invited to meet at the Company’s headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, CEP 82.920-030, in the city of Curitiba, State of Paraná, on March 27, 2006, at 10:00 (ten) am, in a 1<sup>st</sup> call and, in a 2<sup>nd</sup> call, on April 4, 2006, at the same time and place, to participate in the Annual and Extraordinary General Meeting for resolution of the following matters of the **agenda**: at **A**) the Annual General Meeting: **(i)** to take the management’s accounts, examine, discuss and vote the financial statements, **(ii)** to resolve on the appropriation of the net income for the year and distribution of dividends, pursuant to the Article 132, items I and II, of Law 6,404/76; **(iii)** election of the members of the Board of Directors and Fiscal Council; **(iv)** annual global compensation of the administrators, and at **B**) the Extraordinary General Meeting: **(i)** amendment to the Company’s Bylaws, with new wording of the Articles: 5, paragraph 4; 11, paragraph 1; 14; 37, paragraph 1 and 2; 38, *caput*; 40, a); 43, paragraph 1, paragraph 2; 44, *caput*; 45, paragraph 1, paragraph 2 and paragraph 3; and 48, in compliance with the amendments made by Bovespa in its Level 2 Listing Rules of Differentiated Corporate Governance Practices.

The Management Report, Financial Statements, Notes to the Financial Statements and Report of Independent Auditors were published pursuant to the Article 133, paragraph 5, of Law 6,404/76, in the newspapers Valor Econômico (São Paulo regional edition), Indústria & Comércio of Curitiba and Gazeta Mercantil on 02/22/06, and in the Official Gazette of the State of Paraná on 02/24/06.

#### ***General Information:***

The shareholders who are interested in being represented at the Extraordinary General Meeting must present to the Company, at least 72 (seventy-two) hours in advance, a certified copy of the documents proving the representation powers, as well the number of the corporate taxpayer’s ID



(CNPJ/MF). The documentation may be sent to the address contained in this Notice, care of the Controllership - Corporate Area and Projects.

Curitiba, March 8, 2006.

Wilson de Ferro de Lara  
Chairman of the Board of Directors