



## **ALL – AMÉRICA LATINA LOGÍSTICA S.A.**

Corporate Taxpayers' ID (CNPJ/MF) 02.387.241/0001-60

Companies Registry (NIRE) 413.000.19886

Publicly-held Company

### **CALL NOTICE EXTRAORDINARY SHAREHOLDERS MEETING**

The shareholders of **ALL – AMÉRICA LATINA LOGÍSTICA S.A.** (the “Company”) are hereby invited, to attend an extraordinary meeting on September 29, 2006, at 10.00 a.m., at the Company’s headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, ZIP Code 82.920-030, in the city of Curitiba, state of Paraná, in order to deliberate on the following **AGENDA:**

- (a) To analyse, discuss and approve the Protocol and Justification of Merger by the Company of its wholly-owned subsidiary **Logispar Logística e Participações S.A.**, a closely-held company, o CNPJ/MF sob o n.º 03.469.006/0001-09, (“**Logispar**”);
- (b) To ratify the indication and hiring of the specialized company that is responsible for the elaboration of the valuation report, at book value, of Logispar’s shareholders’ equity;
- (c) To analyze and approve said valuation report, at book value, of Logispar’s shareholders’ equity, with reference date of August 31, 2006;
- (d) To discuss and approve the merger, by the Company, of its wholly-owned subsidiary, according to the terms and conditions established in above-mentioned Protocol and Justification of Merger;
- (e) To grant powers to the management of the Company perform all necessary acts to implement the merger transaction to be decided in the shareholders meeting referred to in this call notice.

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

In order to attend the Extraordinary Shareholders Meeting called hereby, shareholders or their duly qualified attorneys-in-fact shall file the following documents at the Company’s headquarters no later than 48 hours prior to said meeting, (i) the power of attorney and/or the incorporation and corporate acts referring to their nomination, as the case may be, (ii) the representative’s ID; and (iii) statement



of shareholder position issued by the custodian bank. Said documents shall be addressed to the Company's headquarters, in attention to the Corporate and Project Department.

Documents related to the transaction are available at the Company's headquarters for shareholders' consultation as of the present date.

Curitiba, September 11, 2006.

Wilson de Ferro de Lara  
Chairman of the Board of Directors