



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
GENERAL DEBENTURE HOLDERS MEETING
5th ISSUANCE OF SIMPLE DEBENTURES**

The holders of simple debentures of the 5th issue made by ALL – América Latina Logística S.A. are invited to meet at Rua Leopoldo Couto Magalhães Jr., 758, 10^o andar, Itaim Bibi, in the city and state of São Paulo on September 27, 2006, at 11:30 a.m. in order to discuss and resolve, pursuant to sub item 4.2.2 of the Issuance Deed, on the following issues: (i) declaration of advanced maturity of debentures due to the occurrence of event mentioned in item “s” of item 4.2 of said Issuance instrument, as well as, to comply with the obligations included under items “d” and “e” of Clause 4.2 of the Issuance Deed, respectively; (ii) eventual merger, by the Issuer, of its wholly-owned subsidiary Logispar – Logística e Participações S.A.; and (iii) change in the current controlling shareholders of the Issuer.

General Information:

Documents related to the issue to be analyzed, discussed and resolved in the General Meeting of Debenture Holders are available for consultation as of the present date at the Company's headquarters, located at Rua Emílio Bertolini, 100, Bairro Cajuru, in the city of Curitiba, state of Paraná and at the office of the Fiduciary Agent - Oliveira Trust DTVM S.A., located at Avenida das Américas, 500, Bloco 13, Grupo 205, in the city and state of Rio de Janeiro.

Power of attorneys granted by debenture holders for their representation at the General Meeting shall be delivered at the office of the Fiduciary Agent, no later than 2 business days before the holding of the meeting.

Curitiba, September 11, 2006.

Wilson Ferro de Lara
Chairman of the Board of Directors