



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 Company's Shareholders are summoned to attend the Extraordinary Shareholders' Meeting to be held on September 5, 2007, at 03:00 p.m., 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, in order to resolve on the following **Agenda**: analysis of resignations and election of new members for the Company's Board of Directors and Fiscal Council.

General Information:

In order to attend the Extraordinary Shareholders' Meeting summoned hereby, shareholders shall file at the Company's headquarters no later than 48 hours prior to said meeting the following documents, in addition to their Identity Card: (i) statement issued by the custodian bank within previous 5 (five) days; (ii) the certified power of attorney; and/or (iii) for those shareholders whose bearer shares are held in fungible custody, the statement of shareholder position issued by the custodian bank. Said documents shall be addressed to the Company's headquarters, in attention to the Corporate Department ("Área Societária"). Documents related to the matters to be discussed at the Shareholders' Meeting are available for consultation at both the Company's headquarters and IR website at www.all-logistica.com/ir.

Curitiba, August 20, 2007.

Wilson Ferro de Lara
Chairman of the Board of Directors