



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

**CALL NOTICE FOR THE MEETING OF HOLDERS
OF THE 5TH ISSUE OF SIMPLE DEBENTURES**

Debentureholders of the 5th issue of simple debentures by ALL – América Latina Logística S.A. are hereby invited to assemble at Rua Joaquim Floriano, 1052, 13^o andar, sala 132, Itaim Bibi, in the city and state of São Paulo, on October 29, 2007 at 2:00 pm, to, pursuant to subitem 4.2.3 of the Debenture Deed, discuss and decide on the following agenda: declaration of no early maturity of the debentures in the event the obligation stated in item “e” of Clause 4.2 of the Debenture Deed materializes.

General Information:

The documents related to the matter to be examined, discussed and decided on at the General Meeting of Debentureholders are available to debentureholders as of today’s date at the Company’s head offices located at Rua Emílio Bertolini, 100, Bairro Cajuru, in the city of Curitiba, Paraná state, and at the head offices of the Fiduciary Agent – Oliveira Trust DTVM S.A., located at Avenida das Américas, 500, Bloco 13, Grupo 205, Rio de Janeiro, RJ.

The power of attorney instruments issued by debentureholders to their proxies at the General Meeting of Debentureholders must be filed at the head offices of the Fiduciary Agent at least 2 (two) business days prior to the meeting.

Curitiba, October 8, 2007

Wilson Ferro de Lara
Chairman of the Board of Directors