



**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**  
**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The shareholders of ALL – América Latina Logística S.A. (the “Company”) are summoned to attend the Company’s Ordinary and Extraordinary Shareholders Meeting to be held on April 28, 2008, at 11:00 a.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, to resolve on the following Agenda: at the Ordinary Shareholders’ Meeting (1) examine the management accounts and analyze, discuss and vote the financial statements referring to the fiscal year ended on 12/31/2007; (2) allocation of 2007 net income and payment of dividends; (3) election of Board of Directors and Fiscal Council members; (4) establish the annual global compensation of the members of the Company’s management and fiscal council, and at the Extraordinary Shareholders’ Meeting (5) change the wording on the *caput* of article 25 and (6) change the wording of items a) and b) of article 31, all of which pertaining to the Company’s Bylaws.

In compliance with the provisions of article 133, paragraph 5, of Law 6,404/76, the Management Report, the Financial Statements, the Explanatory Notes to the Financial Statements and the Independent Auditors’ Opinion were published in the newspapers Gazeta Mercantil and Valor Econômico (São Paulo regional edition), Indústria & Comércio de Curitiba on 02/29/2008, and in the Official Gazette of the State of Paraná on 03/04/2008.

***General Information:***

Shareholders attending the meeting by proxy, represented by their attorneys-in-fact, shall deliver a certified copy of the respective powers of attorney at the Company’s headquarters no later than April 23, 2008. Documents may be addressed to the Company’s above mentioned address, to the attention of the Corporate Area and Projects (“Área Societária e Projetos”). In compliance with the provisions of article 135, paragraph 3, of Law 6,404/76, documents related to the matters to be resolved on the Shareholders’ Meeting are available for shareholders’ consultation at the Company’s headquarters and IR website at [www.all-logistica.com/ir](http://www.all-logistica.com/ir).

Curitiba, March 31, 2008.

Wilson de Ferro de Lara  
Chairman of the Board of Directors