



COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20
PUBLICLY HELD COMPANY



CVM Registration: 1431-1
SEC (CUSIP) Registration: 20441B407 – Class “B” Preferred
Shares

SEC (CUSIP) Registration: 20441B308 – Common Shares
LATIBEX Registration 29922 – Class “B” Preferred Shares

EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The shareholders of Companhia Paranaense de Energia - COPEL are invited to the **Extraordinary Shareholders' Meeting** to be held at the company's headquarters at Rua Coronel Dulcídio nº 800, Curitiba, at **2:30 pm on December 16, 2008**, to discuss the following agenda:

1. The majority shareholders to decide on filling the vacancy in the Company's Fiscal Council caused by resignation.

Notes:

a) Documentation referring to agenda of the Annual Shareholders' Meeting is available for shareholders' consultation at the Company's headquarters; and
b) Powers of attorney for the Extraordinary Shareholders' Meeting should be deposited at the Shareholders' Section of the Financial and Investor Relations Department at the Company's head office at Rua Coronel Dulcídio, 800, 2º andar, Curitiba, at least forty-eight hours prior to the meeting.

Curitiba, November 12, 2008.

João Bonifácio Cabral Júnior

Chairman of the Board of Directors



Latibex

