



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' ID (CNPJ/MF) 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Register 1431-1
SEC Register (CUSIP) 20441B407 – Preferred "B"
SEC Register (CUSIP) 20441B308 – Common
LATIBEX Register 29922 – Preferred "B"



EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of this Company are summoned to meet at an Extraordinary Shareholders' Meeting, which shall be held at the Company's headquarters located at Rua Coronel Dulcídio, 800 - 10º andar, in the city of Curitiba, State of Paraná, **on March 13, 2009, at 2:30 p.m.**, to deliberate on the following agenda:

1. Creation of the Environment and Corporate Citizenship Office and consequent amendment of articles 17 (to include one more office) and 21, item X (to relieve the CEO from the duties related to environment and social responsibility), and inclusion of article 28 (establishing the responsibilities of the Environment and Corporate Citizenship Officer) in the Company's bylaws.

Note: a) *The documents related to the agenda of the Extraordinary Shareholders' Meeting are available to shareholders at the Company's headquarters; and b) The powers of attorney for the Shareholders' Meeting should be delivered at the Shareholders' Section of the Financial and Investor Relations Office at the Company's head office at Rua Coronel Dulcídio, 800, 3º andar, in Curitiba, preferably up to 48 hours prior to the meeting.*

Curitiba, February 10, 2009
João Bonifácio Cabral Júnior
Chairman of the Board of Directors



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NYSE

Latibex



abrasca
companhia associada

IBX50