



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registry: 1431-1
SEC Registry (CUSIP) 20441B407 – Class B Preferred Shares
SEC Registry (CUSIP) 20441B308 – Common Shares
LATIBEX Registry 29922 – Class B Preferred Shares



EXTRAORDINARY SHAREHOLDERS MEETING CALL NOTICE

The shareholders of Companhia Paranaense de Energia – Copel are hereby invited to an **Extraordinary Shareholders Meeting** to be held at the Company's headquarters, located at Rua Coronel Dulcídio nº 800, in the city of Curitiba, **on July 23, 2009, at 2:30 pm**, to resolve on the following agenda:

1. Criteria for the application of the Annual Tariff Readjustment Index – ITR/2009; and
2. Nocturnal Pig-Breeding Program.

Note:

- a) *The documents related to the matters to be discussed in the Shareholders Meeting, as well as the Manual for Shareholders Meetings, are available to shareholders at the Company's headquarters; and*
- b) *Powers of attorney for the Shareholders' Meeting should be deposited at Copel's headquarters with the Financial and Investor Relations Department, at Rua Coronel Dulcídio, 800, 2º andar, Curitiba, not later than 48 hours prior to the Meeting.*

Curitiba, June 19, 2009.

João Bonifácio Cabral Júnior
Chairman of the Board of Directors

