



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 Companhia Paranaense de Energia - COPEL are hereby invited to attend an **Extraordinary Shareholders' Meeting** at the Company's headquarters at Rua Coronel Dulcídio nº 800, in the city of Curitiba, State of Paraná **on October 30 at 2:30 pm**, to deliberate on the following agenda:

1. Ratification of the newspapers in which the Company will publish those announcements stipulated by Federal Law 6404/76 and CVM Instruction 207/1994, as determined by the 54th Annual Shareholders' Meeting held on April 23, 2009, and in accordance with the result of the bidding process won by F. Lopes Publicidade, for publication in the following newspapers : a) *Gazeta do Povo* (lot 1 - Curitiba); and b) *DCI - Diário Comércio, Indústria & Serviços* (lot 2 - São Paulo).

Notes: a) *The documents related to the agenda of the Extraordinary Shareholders' Meeting, including the Shareholders' Meeting Participation Manual, are available to shareholders at the Company's headquarters; and b) The powers of attorney for the Shareholders' Meeting should be delivered to Copel's headquarters at the Shareholders' Department of the Financial and Investor Relations Area at Rua Coronel Dulcídio, 800, 2º andar, Curitiba, not later than 48 hours prior to the Meeting.*

Curitiba, September 25, 2009

João Bonifácio Cabral Júnior
Chairman of the Board of Directors

