



COMPANHIA PARANAENSE DE ENERGIA - COPEL

April 7th, 2005

The New York Stock Exchange
At. Cecília S. Cheung, Securities Operations Department
20 Broad Street - 17th Floor - New York, NY - 10005
Fax number: (212 – 656-5893)

Re: **Notification of Record and Stockholders' Meeting Dates**
Companhia Paranaense de Energia – COPEL
NYSE Symbol: ELP - CUSIP No.: 20441B407 - Preferred Class "B" Shares
OTC: CUSIP No. 20441B308 – Common Shares

Dear Sir or Madam:

Please be advised that at the Ordinary Board of Directors Meeting held on March 22th, 2005, Companhia Paranaense de Energia – COPEL's Board of Directors approved a distribution of the Company's 2004 interest on its own capital distribution, in lieu of a dividend distribution, that will be presented and voted on at the Company's General Shareholders Meeting, scheduled for April 25th, 2005. Following are the details:

Brazilian Record Date: April 25th, 2005

Brazilian Ex-Date: April 26th, 2005

R\$ 0.33396 gross per one thousand common shares

R\$ 1.27167 per one thousand preferred class "A" and

R\$ 0.36743 gross per one thousand preferred class "B" (underlying share for NYSE-listed ADRs)

Income Tax Withholding Rate: 15%

Payment day: up to 60 days after the GSM

Furthermore, the above is subject to shareholder approval.

Should you have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

Ricardo Portugal Alves

Head of Market Relations

cc: Edgar Piedra (Fax: 212-571-3050) - THE BANK OF NEW YORK