CELULOSE IRANI S.A.

CNPJ Nº 92.791.243/0001- 03 NIRE Nº43300002799 PUBLIC COMPANY

CALL NOTICE - ORDINARY & EXTRAORDINARY STOCKHOLDERS GENERAL MEETING We invite the Shareholders to an Ordinary and Extraordinary Shareholder General Meeting, at Rua General João Manoel, 157-17th floor, in this Capital, on March 21, 2006, at 11:00, in order to deliberate on the following **Order of the Day:**

ORDINARY REGIME:

Receive the accounts from the administrators, to examine, to discuss and to vote for the financial statements relative to the financial year the ended on Dec 31.2006; 2. to Deliberate on

the destination of the result of the financial year and the distribution of dividends; 3. to choose the members of Council of Administration and to affix the amount of the Administrators remuneration for the financial period of 2007.

We would like to inform, with regard to the requirements in CVM Instrument 165, 11.12.1991, altered by CVM Instrument 282, 26.06.1998, bestowing the shareholders that represent, at least, 7% (seven percent) of the capital stock with voting rights, to request the adoption of the process of multiple vote for the election of the members of the Board of Directors, in the form of Item. 141, §1st, of the Law no. 6.404/76.

EXTRA ORDINARY REGIME:

1. To adapt the article 5 of the Articles of Association of the Company to the new value of social capital, according to increase the stock capital calculated by the Board of Directors , on Feb 08.2007.

Porto Alegre, March 1. 2007.

Péricles de Freitas Druck - CEO