

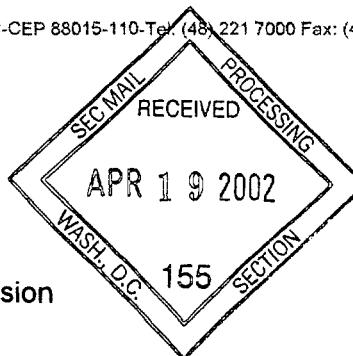
Tractebel Energia



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Tractebel Energia S.A. - Rua Antônio Dib Mussi 366-Centro-Florianópolis SC-CEP 88015-110-Tel: (48) 221 7000 Fax: (48) 221 7001

Florianópolis, April 12th, 2002.



CE DF-0030/2002

United States Securities and Exchange Commission
Washington, DC
20549 - USA

Re.: ADRs - File 82-4760

Centrais Geradoras Do Sul Do Brasil
S A Gracul
Dear Sirs,

Please find enclosed the translation of the Public Notice for the Extra and Ordinary Shareholders Meetings of Tractebel Energia S.A., in accordance with the Brazilian Corporate Law.

Sincerely,

Marc Verstraete
Diretor Financeiro e de Relações com
Investidores

SUPPL

PROCESSED

MAY 29 2002

THOMSON
FINANCIAL

SVZ

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