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Rio de Janeiro, July 4<sup>th</sup>, 2002.

SECURITIES AND EXCHANGE COMMISSION  
450 FIFTH STREET, N.W.  
WASHINGTON, D.C. 20549 - USA  
Att.: DIVISION OF CORPORATION FINANCE

**SUPPL**

02 JUL 2A AM 10:09

Re: Submission pursuant to Rule 12g 3-2 (b)  
under the Securities Exchange Act of 1934 for  
Centrais Elétricas Brasileiras S.A. - ELETROBRÁS  
(File nº 82-3939)

Dear Sirs,

We are furnishing this letter and the attached information pursuant to paragraph (b) of Rule 12g 3-2(b) (the "Rule") under the Securities Exchange Act of 1934.

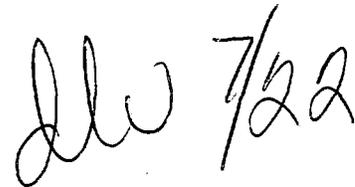
Attached to this letter we are enclosing copy of ANNOUNCEMENT OF MEETING published on July 4<sup>th</sup>, 2002.

With regards,



MARY-ANNIE CAIRNS GUERRERO  
Head of Funding and Investor Relations Department

**PROCESSED**  
AUG 01 2002  
THOMSON  
FINANCIAL



**ANNOUNCEMENT OF MEETING**

**136<sup>th</sup> Extraordinary Shareholders' Meeting**

ELETROBRÁS' shareholders are invited to the General Shareholders' Meeting to be held on the company's main office, at Setor de Autarquias Norte, Rua Dois, Edifício da Petrobrás, 4<sup>th</sup> floor, Brasília, Distrito Federal, on July 19<sup>th</sup>, 2002, at 10:00 a.m., in first convocation and at 10:30 a.m., in second convocation, for the Extraordinary Shareholders' Meeting, to discuss the following subject:

1. Consolidation of the reform of the Company's By-laws, in accordance to article 135 of Law 6404/76 and the decision of the 135<sup>th</sup> Extraordinary Shareholders' Meeting of May 15<sup>th</sup>, 2002. The consolidated by-laws are available to the shareholders at the Company's main office, in Brasília, at Market Relations Division, in Rio de Janeiro and at the site <http://www.elektrobras.gov.br/invest>.

The participation in such meeting will be conditioned to the delivery, at ELETROBRÁS office, of a declaration issued by the depository institution, stating the condition of shareholder. Such delivery must take place until July 16<sup>th</sup>, 2002, at Departamento de Captação de Recursos e Relações com Investidores - DFR, Divisão de Relações com Investidores - DFRM, at Avenida Presidente Vargas, 409 – 9<sup>th</sup> floor, Rio de Janeiro, RJ, from 8:00 a.m. to 12:00 a.m. and from 2:00 p.m. to 5:00 p.m.

Brasília, July 4th, 2002.

**FRANCISCO LUIZ SIBUT GOMIDE**  
President of the Administrative Council