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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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Date: April 29, 2004

Ref.: Klabin S.A. - Deliberations

SUPPL

Please find enclosed the Deliberations of Extraordinary Meeting of the Council, hold on April 28, 2004, 14:30 p.m.

Ronald Seckelmann
Director of Investor Relations

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FINANCIAL

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KLABIN S.A.
Public Company – CNPJ/MF n° 89.637.490/0001-45
NIRE n° 35300188349

EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
Held on April 28, 2004, at 2:30 P.M.

DELIBERATIONS

1. Elected, as Chairman of the Board of Directors Mr. Miguel Lafer.
2. Re-elected the Executive Officers.

São Paulo, April 28, 2004.
Ronald Seckelmann
Director of Investor Relations