



São Paulo, March 29<sup>th</sup>, 2005

U.S. Securities and Exchange Commission  
Office of International Corporate Finance  
Mail Stop 3-2  
450 5<sup>th</sup> Street, N.W.  
Washington, DC - 20549  
USA

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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Ref.: São Paulo Alpargatas S.A.  
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In order to comply with Rule 12g3-2 (b)(1)(i) we are furnishing to the Commission translations of the information São Paulo Alpargatas S.A. filed both with CVM - Comissão de Valores Mobiliários ( Brazilian Securities and Exchange Commission) and Bovespa - São Paulo Stock Exchange, and distributed to its shareholders, in March, 2005:

- Notice - Special Shareholders Meeting

Sincerely

  
José Sálvio Moraes  
Investor Relations Manager  
(55 11) 3847-7672  
jsalvio@alpargatas.com.br

PROCESSED  
APR 04 2005  
THOMSON  
FINANCIAL





**LUCIMAR LIMA DE MENEZES**  
Tradutora Pública e Intérprete Comercial  
Idioma Inglês

Av. Diógenes Ribeiro de Lima, 2811/Bloco I - Alto de Pinheiros  
05458-002 - São Paulo - SP - Fone: 3022-8905  
Matricula na JUCESP Nº 1198 - R.G. 9.782.689 - CPF. 008.038.288-61 - CCM 2.861.698-7

Tradução/Versão Nº 095/05 Livro Nº 1 Fls. 309

As a SWORN TRANSLATOR, I CERTIFY and attest to the fact that, on this date, a document in the Portuguese language was presented to me with the following identification: **NOTICE OF MEETING**, which I will translate into English as follows:

[Logo] **SÃO PAULO ALPARGATAS S.A.**  
Enrolled with the National Corporate  
Taxpayer Register/Ministry of Finance ("CNPJ")  
under number 61.079.117/0001-05  
Company Register No. 35 3000 25 270  
A publicly held company

**SPECIAL SHAREHOLDERS' MEETING  
NOTICE**

Further to the Notice for both the General and the Special Shareholders' Meetings to be held on April 1<sup>st</sup>, 2005, please be the Shareholders invited to meet at a Special Shareholders' Meeting also to be held, on a first notice, on April 1<sup>st</sup>, 2005, at 10:30 a.m., following the General and the Special Shareholders' Meetings called for 9:00 a.m., at the Company's head offices located at Rua Urussuí, no. 300, in the City of São Paulo, State of São Paulo, to discuss about the following Agenda:

1. to review and approve the motion presented by the Board of Directors to group together the Company's common and preferred shares at the quota of one hundred (100) shares for one(1) share, but maintaining the same species; and
2. to consolidate the Company's Bylaws.

The documents pertaining to the matters to be discussed at the Meeting herein called are available to all shareholders at Company's head offices.

All those Shareholders holding shares which are registered in their respective names in their depositary institution shall attend the General and the Special Shareholders' Meetings, as provided for by Section 126 of Law no. 6.404/76 and the Company's Bylaws.





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The Shareholders shall be represented at the General and Special Shareholders' Meetings by their attorneys-at-law under the terms of Section 126, 1<sup>st</sup>. and 2<sup>nd</sup> Paragraphs of Law no. 6.404/76. The instruments of their term of office shall be delivered to the Company's head offices, at least forty-eight (48) hours prior to the meetings' date, to the attention of Mr. Marcelo Ribeiro, headquartered at Rua Urussuí, no. 300, 10<sup>th</sup> floor, in the city of São Paulo, State of São Paulo. The powers of attorney that might be submitted to allow for the shareholders to be represented at the General and the Special Shareholders' Meetings called for the same date shall be deemed valid to represent them at the Meeting herein called.

São Paulo, March 11, 2005

**MARCELO PEREIRA MALTA DE ARAUJO**  
Chairman of the Board of Directors

NOTHING FURTHER was included in the document above, which I am returning with this translation typed in two (2) pages, which I read, verified, and fully and publicly sign.

São Paulo, March 28, 2005

Lucimar Lima de Menezes

Receipt no.: 45  
Fees: R\$95,70

