

SD-34628



To Ms. Anne Marie Tierney

Company Office of International Corporate Finance
Securities and Exchange Commission
Fax (202) ~~9429525~~ 772 9207
Ronald Seckelmann

From Director of Market Relations

Company Klabin S.A.

Phone (11) 32254027
Fax (011) 32254241



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Date: July 04, 2005

Ref.: Klabin S.A.

NOTICE OF CALL

Extraordinary and General Meeting on July, 21, 2005

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SECURITIES AND EXCHANGE COMMISSION

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Please find enclosed herewith Notice of Call.

Ronald Seckelmann
Director of Market Relations

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Director of Market Relations

KLABIN S.A.
Public company - CNPJ/MF no. 89.637.490/0001-45
NIRE n° 35300188349

**NOTICE OF CALL
EXTRAORDINARY GENERAL MEETING**

In accordance with the applicable law and with the By Law of the Company, the Shareholders of Klabin S.A. are summoned to participate at the Extraordinary General Shareholders Meeting that, at first call, at the company's headquarter located at Rua Formosa, n° 367, 7° floor, in São Paulo, on July 21, 2005, 2:30 p.m, on the following agenda:

- a) To elect the new effective member of the Council of Administration and the respect substitute, that represents the shareholders with preferred shares, due to the renunciation of members elected before;
- b) Other subjects of social interest.

Participants at the Meeting had to be qualified: a) the owner of nominal shares, by means of exhibition of an appropriate identity document and registration of their respective name in the proper book, up to three days before the date of the General Shareholders Meeting; b) the shareholders in legal powered of attorneys constituted with less than one year and other legal representatives, by means of confirmation of the legitimacy of the exercised representation.

São Paulo, June 30, 2005.
Council of Administration
Daniel Miguel Klabin - President
Ronald Seckelmann – Director of Market Relations