



SUZANO PAPEL E CELULOSE S.A.

Listed company
CNPJ/MF nº 16.404.287/0001-55
NIRE 29.300.016.331

**Extraordinary General Meeting Of Stockholders
Convocation**

Stockholders are hereby called to an Extraordinary Meeting of Stockholders to be held on August 31, 2007 at 10 a.m., at the head office of Suzano Papel e Celulose S.A. ("the Company"), at Avenida Tancredo Neves 274, Centro Empresarial Iguatemi II, Bloco B, Sala 121, Pituba, in the city of Salvador, Bahia, Brazil, to deal with the following agenda:

- 1) Absorption by the Company of B.L.D.S.P.E. Celulose e Papel S.A., and decision on all the documents that relate to and enable that absorption.
- 2) Making of small changes to the following clauses of the Company's bylaws: (i) § 2º of Clause 18; (ii) sub-clause "q.1" of Clause 19; (iii) sub-clause "c" of Clause 21; and (iv) the head paragraph of Clause 23; with immediate subsequent consolidation of the full text of the bylaws.

We request that instruments of representation for participation in the meeting be deposited at the Company's head office at least 48 hours before the meeting is held.

Salvador, August 15, 2007.

David Feffer
Chairman of the Board of Directors