



**INTERNATIONAL BRIQUETTES HOLDING
STOCK CAPITAL: US\$ 201,150.00**

TO THE SHAREHOLDERS

It is informed that the balance sheet, the statement of operations, the statement of changes in shareholders equity and the statement of cash flows, corresponding to the fiscal year ended on September 30, 2004, the Internal Comptrollers Report, the proposals for the appointment for Principal Comptrollers and their respective Alternates as well as the Board of Directors Report for the Shareholders Meeting, are available to the shareholders, as of this date, at the offices of the Company, located at Torre América, 12th Floor, Avenida Venezuela, Urbanización Bello Monte, Caracas.

Caracas, December 28, 2004.

THE BOARD OF DIRECTORS