

**INTERNATIONAL BRIQUETTES HOLDING ("IBH")**

STOCKCAPITAL US\$ 201.150,00

**TO THE SHAREHOLDERS**

The Shareholders of the Company are hereby called to the Annual Ordinary Shareholders' Meeting to be held at the Offices located at Torre América, 11<sup>th</sup> Floor, Avenida Venezuela, Urbanización Bello Monte, Caracas, on Thursday January 22, 2009, at 2:00 p.m., where the following matters will be discussed:

1. To consider and resolve, in view of the Comptroller's Report, the Report and the Financial Statements submitted by the Board of Directors corresponding to the fiscal year ended on September 30, 2008.
2. To consider and resolve declaring a dividend based on the proposal to be presented by the Board of Directors.
3. To consider and resolve about the amendment of the Article 36 of the Company Articles of Association to allow to extend the maximum number of members of the Board of Directors from nine (9) to eleven (11) members.
4. To consider and resolve about the appointment of the members of the Board of Directors, as well as their remuneration.
5. To consider and resolve about the appointment of the Principal Internal Comptrollers and their respective Alternates, and also as well as their annual remuneration.
6. To consider and resolve about the appointment of the Principal and Alternate Judicial Representatives.
7. Presentation of the Annual Inform about the accomplishment of the Corporate Government Principles.

Caracas, January 7th 2009.

Oscar Machado Koeneke  
President

Note: It is advised that the Report of the Board of Directors, the Financial Statements, the Comptroller's Report, the External Auditor's Report and the lists of candidates for the appointment of each of the Internal Comptrollers and their Alternates, are available to the shareholders at the offices of the Company, located at Avenida Venezuela, Torre America, 11<sup>th</sup> Floor, Urbanización Bello Monte, Caracas. Telephone (0212)707.6100 / 6300.