

INTERNATIONAL BRIQUETTES HOLDING ("IBH")
STOCKCAPITAL US\$ 201.150,00
TO THE SHAREHOLDERS

The Shareholders of the Company are hereby called to the Annual Shareholder's Meeting to be held on Thursday January 24, 2008 at 9:00 a.m., at the Offices located at Torre América, 11th Floor, Avenida Venezuela, Urbanización Bello Monte, Caracas, in which the following matters will be discussed:

1. To consider the Report submitted by the Board of Directors and the Financial Statements corresponding to the Fiscal Year ended 09/30/2007, together with the Comptrollers Report.
2. To appoint the Principal Members of the Board of Directors.
3. To appoint the Principal Comptrollers and their respective Alternates and decide about their respective annual compensation.
4. To present the Annual Reports about: (i) Corporate Governance Principles compliance; and (ii) methods and procedures to prevent using the Company as a means to legitimate capitals.

Caracas, January 10, 2007.

THE BOARD OF DIRECTORS

Note: Shareholder be reminded that the Financial Audited Statements, Board of Directors' Report, External Auditors' Report, Comptrollers' Report and the slate of candidates for the election of each of the Comptrollers and their Alternates, have been available to shareholders, in the offices located at Avenida Venezuela, Torre América, Piso 12, Bello Monte, Caracas, since December 24, 2007, as informed in the notice published in El Nacional and El Universal newspapers on their editions of December 24, 2007.