

TELE NORTE CELULAR PARTICIPACOES SA
Form 6-K
February 28, 2008

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 OF THE
SECURITIES EXCHANGE ACT OF 1934

For the month of February, 2008

TELE NORTE CELULAR PARTICIPAÇÕES S.A.
(Exact name of Registrant as specified in its Charter)

TELE NORTE CELLULAR HOLDING COMPANY
(Translation of Registrant's name into English)

Rua Levindo Lopes, 258 Funcionários
Cep: 30.140-170 Belo Horizonte (MG) - Brazil

(Address of Principal Executive Offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F: **Form 40-F:**

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1)):

Yes: **No:**

(Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7)):

Yes: **No:**

(Indicate by check mark whether the registrant by furnishing the information contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes: **No:**

TELE NORTE CELULAR PARTICIPAÇÕES S.A.
Corporate Taxpayers ID (CNPJ/MF) 02.558.154/0001 -29
Company Registry (NIRE) 3130002551-9
(Publicly Held Company)

**CALL NOTICE FOR THE ANNUAL AND
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

Pursuant to Tele Norte Celular Participações S.A. (Company) Bylaws, the Shareholders of the Company are hereby summoned to the Annual and Extraordinary General Shareholders Meetings to be held on March 28, 2008 at 1:00 pm at Company s headquarters, located at Rua Levindo Lopes nº 258, Funcionários, Belo Horizonte, State of Minas Gerais, to deliberate on the following agenda:

(i) Annual General Shareholders Meeting:

1. Receive the accounts from management and examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2007;
2. Deliberate on the allocation of net income for the fiscal year ended December 31, 2007 and the distribution of dividends; and
3. Elect the members of the Fiscal Council, determining the remuneration of the individual members, pursuant to Article 162, Paragraph 3, of Law 6,404/76.

(ii) Extraordinary General Shareholders Meeting:

1. Determine the overall amount of remuneration for the senior management for fiscal year 2008.

General Information:

- (i) The documents relevant to the matters on the agenda are available to Shareholders at Company s headquarters;
- (ii) Shareholders who will be represented by proxies must deliver the power-of- attorney instruments at Company's headquarters at least 48 (forty-eight) hours before the date and time on which the Annual and Extraordinary General Shareholders meetings will be held; and
- (iii) Shareholders with registered shares held by a custody agent wishing to participate in the Annual and Extraordinary General Shareholders' meetings must present, at least 2 (two) working days prior to the dates on which said meetings are held, a statement from the custody agent that shows their positions in the Company s shares.

Belo Horizonte, February 28, 2008.

Sergio Spinelli Silva Junior
Chairman of the Board of Directors

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: February 28, 2008

TELE NORTE CELULAR PARTICIPAÇÕES S.A.

By: /s/ **André Mastrobuono**
Name: André Mastrobuono
CEO, CFO and Head of Investor
Title: Relations

FORWARD-LOOKING STATEMENTS

This press release may contain forward-looking statements. These statements are statements that are not historical facts, and are based on management's current view and estimates of future economic circumstances, industry conditions, company performance and financial results. The words "anticipates", "believes", "estimates", "expects", "plans" and similar expressions, as they relate to the company, are intended to identify forward-looking statements. Statements regarding the declaration or payment of dividends, the implementation of principal operating and financing strategies and capital expenditure plans, the direction of future operations and the factors or trends affecting financial condition, liquidity or results of operations are examples of forward-looking statements. Such statements reflect the current views of management and are subject to a number of risks and uncertainties. There is no guarantee that the expected events, trends or results will actually occur. The statements are based on many assumptions and factors, including general economic and market conditions, industry conditions, and operating factors. Any changes in such assumptions or factors could cause actual results to differ materially from current expectations.
