



Edgar Filing: TELE CENTRO OESTE CELULAR PARTICIPACOES - Form 6-K

The shareholders of Tele Centro Oeste Celular Participacoes S.A. ("the Company") are invited to meet in an extraordinary Shareholders Meeting to be held at the Company's headquarters, located at SCS, QUADRA 2, BLOCO C, ACESSO 226, EDIFICIO TELEBRASILIA CELULAR, 7 ANDAR, BRASILIA-DF CEP 70302-916, at 10:00 (ten hundred hours) of the 9th day of December, 2002, with the following Order of the Day:

- a) To decide on the alteration of Article 10 of the Company's Bylaws for compliance with the terms of Law 10303 passed October 31, 2001, regarding the rights granted to preferred shares;
- b) To decide on the alteration of Article 5 of the Company's Bylaws as a result of the increase of the Company's capital stock occurred as a consequence of the incorporation of Telebrasilvia Celular S/A by the Company, approved in the Extraordinary Shareholders Meeting held on April 26, 2002.
- c) To ratify the use of the retained earnings for cancellation of preferred shares held in the Company's treasury occurred when Telebrasilvia Celular S.A. was incorporated, as approved in assembly held by the Company's Board of Directors on May 31, 2002.

GENERAL PROVISIONS

1. Proxies shall be deposited at the Company's Headquarters, at SCS, QUADRA 2, BLOCO C, ACESSO 226, EDIFICIO TELEBRASILIA CELULAR, 7 ANDAR, BRASILIA-DF CEP 70302-916, no later than 24 hours prior to the Assembly.
2. The shareholders participating in the Fungible Custody of Nominative Shares of the Stock Market, who wish to participate in the Assembly, shall present the statement issued up to (two) days prior to the Assembly, containing the respective stockholding, provided by the custodian agency.
3. The documents concerning the matters to be discussed in the General Assembly called herein is available to all shareholders at the Company's headquarters.

Brasilia-DF, November 21, 2002.

ALEXANDRE BELDI NETTO

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.

Tele Centro Oeste Cellular Holding Company

Date: November 22, 2002

By: /S/ MARIO CESAR PEREIRA DE ARAUJO  
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Name: Mario Cesar Pereira de Araujo  
Title: President