

BRASIL TELECOM HOLDING CO
Form 6-K
March 19, 2004

**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**

THROUGH MARCH 19, 2004

(Commission File No. 1-14477)

BRASIL TELECOM PARTICIPAÇÕES S.A.
(Exact name of registrant as specified in its charter)

BRAZIL TELECOM HOLDING COMPANY
(Translation of Registrant's name into English)

**SIA Sul, Área de Serviços Públicos, Lote D, Bloco B
Brasília, D.F., 71.215-000
Federative Republic of Brazil**
(Address of Registrant's principal executive offices)

Indicate by check mark whether the registrant files or will file
annual reports under cover 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).

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).

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

Yes No

Edgar Filing: BRASIL TELECOM HOLDING CO - Form 6-K

If "Yes" is marked, indicated below the file number assigned to the registrant in connection with Rule 12g3-2(b):

Investor Relations

(55 61) 415-1140
ri@brasiltelecom.com.br

Media Relations

(55 61) 415-1378
cesarb@brasiltelecom.com.br

Free Translation

BRASIL TELECOM PARTICIPAÇÕES S.A.

Corporate Taxpayer Registration CNPJ/MF 02.570.688/0001 - 70
Board of Trade NIRE 533 0000 581 - 8
Publicly Traded Company

SUMMONS NOTICE

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

The shareholders of Brasil Telecom Participações S.A. (Company) are being summoned to the Extraordinary General Shareholders' Meeting to be held at 11:00 a.m., on April 19, 2004, at the Company's headquarters located in the city of Brasilia, Federal District, at SIA Sul, ASP, Lote D, Bloco B, to deliberate over the following Order of the Day:

ORDINARY GENERAL MEETING

1. Analyze, discuss and approve the Financial Statements of the Company and the Management Report for the fiscal year ending December 31, 2003;
2. Deliberate on the appropriation of the Net Profits of the year and the Dividends distribution;
3. Elect the members and alternates of the Company's Fiscal Board; and
4. Elect the members and alternates of the Company's Board of Directors.

EXTRAORDINARY GENERAL MEETING

1. Establish the compensation of the Company's Management and members of the Fiscal Board; and
2. Amend article 5 of the Company's Bylaws to reflect the changes in the value of the Company's social capital and number of shares, as a consequence of the capital increases approved in 2004.

GENERAL INFORMATION:

All powers of attorney must be delivered to the attention of the Company's Legal Department at the Company's headquarters located in the city of Brasilia, Federal District, at SIA Sul, ASP, Lote D, Bloco B, at least 2 (two) business days prior to the date of the Shareholders' Meeting.

Edgar Filing: BRASIL TELECOM HOLDING CO - Form 6-K

Shareholders whose shares are registered with a custodian agent, who wish to vote their shares at the Extraordinary General Shareholders' Meeting, must present a statement issued by the custodian agent no more than 2 (two) business days prior to the date of the Meeting, indicating the amount of shares of the Company held by such shareholders.

Brasilia, Brazil, March 19, 2004.

Luis Octavio Carvalho da Motta Veiga

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: March 19, 2004

BRASIL TELECOM PARTICIPAÇÕES S.A.

By: /s/ Paulo Pedrão Rio Branco

Name: Paulo Pedrão Rio
Branco
Title: Financial Executive
Officer
