

TRISUL S.A.
Publicly-held Company

C.N.P.J./M.F. [Brazilian National Register of Legal Entities] n.º 08.811.643/0001-27
N.I.R.E. [Company Registration Number]: 35.300.341.627

**CALL NOTICE FOR THE
COMPANY'S EXTRAORDINARY SHAREHOLDERS' MEETING**

As deliberated by the Board of Directors, the shareholders of Trisul SA ("Company") were called to attend the Company's Ordinary Shareholders' Meeting, to be held on October 31, 2008 at 04:00 pm, at headquarters of the Company, located at Avenida Paulista, n. 37, 15th floor, Bairro Paraíso, ZIP CODE 01311-902, in the city of São Paulo, State of São Paulo, to deliberate on the following order of the day:

- (i) To ratify the Company's capital increase through the subscription and full payment of 28,985,000 (twenty-eight million, nine hundred and eighty-five thousand) common shares issued by the Company through a public offering, pursuant to the resolutions of the Board of Directors' Meetings of September 25, 2007 and October 11, 2007.
- (ii) As proposed by the Board of Directors on October 16, 2008, to ratify the cancellation of 3,036,500 common shares held in treasury, with no capital stock reduction, upon the conclusion of the Company's buyback program of common shares approved on April 18, 2008.
- (iii) To amend the main paragraph of section 5 of the Company's Bylaws to reflect the updates of the capital stock's term.

Explanations:

According to the first paragraph of Article 126 of Law No. 6.404/76, the shareholders may be represented by proxies, observed legal restrictions. They must submit the respective powers of attorney and other documents proving the validity of the legal representation to the Company's head office at least 48 (forty-eight) hours prior to the Meeting.

They are at shareholders disposal, in the headquarter of the Company, in its website Investor Relations (www.trisul-sa.com.br/ir) and the site of the CVM (<http://www.cvm.gov.br>) and

BOVESPA (<http://www.bovespa.com.br>), copies of the documents to be discussed in that referred meeting.

São Paulo, October 16, 2008.

Michel Esper Saad Junior
Chairman of the Board of Directors