

BRASIL TELECOM HOLDING CO

Form 6-K

January 30, 2008

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**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

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**FORM 6-K**

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

**THROUGH January 30, 2008**

**(Commission File No. 1-14477)**

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**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)*

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**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)*

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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 ☒

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

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**Investor Relations**

(55 61) 415-1140

[ri@brasiltelecom.com.br](mailto:ri@brasiltelecom.com.br)

**Media Relations**

(1 212) 983-1702

[cesarb@brasiltelecom.com.br](mailto:cesarb@brasiltelecom.com.br)

*Free Translation*

**BRASIL TELECOM PARTICIPAÇÕES S.A.**  
**Corporate Taxpayers ID (CNPJ/MF) 02.570.688/0001 -70**  
**Company Registry (NIRE) 53 3 0000581 - 8**  
**PUBLICLY-HELD COMPANY**

**SUMMONS NOTICE**  
**ORDINARY AND EXTRAORDINARY SHAREHOLDERS MEETING**

Brasil Telecom Participações S.A. ( Company ) shareholders are hereby summoned to attend the Ordinary and Extraordinary Shareholders Meeting, in the form of the legal and statutory dispositions, to be held on **March 18, 2008, at 3 p.m.**, at the Company's headquarters located in the city of Brasília - DF, at SIA SUL, ASP, LOTE D, BLOCO B, to resolve the following agenda:

**ORDINARY SHAREHOLDERS MEETING**

1. Acknowledge the Managerial Accounts, examine, discuss and vote on the Financial Statements and the Management Report for the year ended December 31, 2007;
2. Decide on the appropriation of the earnings and payment of dividend;
3. Elect the members of the Fiscal Council and their substitutes, and fix their individual remuneration.

**EXTRAORDINARY SHAREHOLDERS MEETING**

1. Fix the total remuneration of the Company's managers;

**GENERAL INFORMATION**

All documents associated with the matters in the Agenda are available to the Company's shareholders at its headquarters.

All powers of attorney shall be filed at the Company's headquarters located in the city of Brasília, Federal District, at SIA Sul, ASP, Lote D, Bloco B 2<sup>nd</sup> floor Diretoria Jurídica, at least 2 (two) business days prior to the date of the Shareholders Meetings.

Shareholders in possession of shares registered with a custodian agent wishing to participate in the Ordinary and Extraordinary Shareholders Meetings shall present a statement of shareholdings issued by the custodian agent no more

than 2 (two) business days prior to the date of the Meetings.

Brasília, January 31, 2008.

**Sergio Spinelli Silva Junior**  
Chairman of the Board of Directors

Page 1 of 1

**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: January 30, 2008

**BRASIL TELECOM PARTICIPAÇÕES S.A.**

By: /s/ Paulo Narcélio Simões  
**Amaral**

Name: Paulo Narcélio Simões  
Amaral  
Title: Chief Financial  
Officer

**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.

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