

TELE NORTE CELULAR PARTICIPACOES SA
Form 6-K
September 28, 2007

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 September, 2007

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.

Publicly-held Company
Corporate Taxpayer's ID (CNPJ) 02.558.154/0001 -29
Company's Registry (NIRE) 3130002551-9

**CALL NOTICE
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

Pursuant to TELE NORTE CELULAR PARTICIPAÇÕES S.A.'s (Company) Bylaws, the Shareholders of the Company are summoned, by means of this Call Notice, to the Extraordinary General Shareholders Meeting to be held on October 29, 2007, at 11:00 a.m., at Company's headquarters, located at Rua Levindo Lopes n. 258, Funcionários, in the City of Belo Horizonte, State of Minas Gerais, to deliberate on the following agenda:

1. Amendment to Article 5 of Company's Bylaws, in order to Company's capital stock reflects the Share Grouping approved on the Extraordinary General Shareholders Meeting held on July 12, 2007, as proposed by Company's Management.

General Instructions:

- a) Documentation relating to the referred agenda is available at Company's headquarters;
- b) Powers-of-attorney should be delivered to the address where the Meeting will be held, mentioned in the introduction of this Notice, at least 48 (forty-eight) hours prior to said Meeting; and
- c) Shareholders owning Fungible Custody of Stock Exchange Registered Shares who wish to participate in the Extraordinary Meeting shall present a custody statement issued by the custodial institution up to 2 (two) days prior to the Meeting.

Belo Horizonte, September 28, 2007.

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: September 28, 2007

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.
