

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

1. To receive the Administrators' account statements and to examine, discuss and vote on the financial statements and the Administrative Report corresponding to the period ended on December 31, 2001.
2. To decide on the destination of the net profit obtained in such period.
3. To approve the distribution of dividends, as well as homologate the values distributed as Interest on Owned Capital and dividends decided upon by the Board.
4. To decide on the date for payment of the Interest on Owned Capital.
5. To choose the members of the Statutory Audit Committee.
6. To define the remuneration of all the members of the Board and of the members of the Statutory Audit Committee.
7. To approve the newspapers that will be used to publish corporate material as provided by paragraph 3 art. 289 of Law n 6404/76.

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. (Investor Relations), 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.

Brasilia-DF, April 11, 2002

ALEXANDRE BELDI NETTO
CHAIRMAN OF THE BOARD

THIS RELEASE CONTAINS FORWARD-LOOKING STATEMENTS. STATEMENTS THAT ARE NOT STATEMENTS OF HISTORICAL FACT, INCLUDING STATEMENTS ABOUT THE BELIEFS AND EXPECTATIONS OF THE COMPANY'S MANAGEMENT, ARE FORWARD-LOOKING STATEMENTS. THE WORDS "ANTICIPATES," "BELIEVES," "ESTIMATES," "EXPECTS," "FORECASTS," "INTENDS," "PLANS," "PREDICTS," "PROJECTS" AND "TARGETS" AND SIMILAR WORDS ARE INTENDED TO

IDENTIFY THESE STATEMENTS, WHICH NECESSARILY INVOLVE KNOWN AND UNKNOWN RISKS AND UNCERTAINTIES. ACCORDINGLY, THE ACTUAL RESULTS OF OPERATIONS OF THE COMPANY MAY BE DIFFERENT FROM THE COMPANY'S CURRENT EXPECTATIONS, AND THE READER SHOULD NOT PLACE UNDUE RELIANCE ON THESE FORWARD-LOOKING STATEMENTS. FORWARD-LOOKING STATEMENTS SPEAK ONLY AS OF THE DATE THEY ARE MADE, AND THE COMPANY DOES NOT UNDERTAKE ANY OBLIGATION TO UPDATE THEM IN LIGHT OF NEW INFORMATION OR FUTURE DEVELOPMENTS.

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

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Date: April 12, 2002

By: /S/ MARIO CESAR PEREIRA DE ARAUJO

Name: Mario Cesar Pereira de Araujo
Title: President