

BRASKEM SA
Form 6-K
August 23, 2005

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

FORM 6-K

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16
OR 15D-16 OF THE SECURITIES EXCHANGE ACT OF 1934**

For the month of August, 2005

(Commission File No. 1-14862)

BRASKEM S.A.

(Exact Name as Specified in its Charter)

N/A

(Translation of registrant's name into English)

**Rua Eteno, 1561, Polo Petroquimico de Camacari
Camacari, Bahia - CEP 42810-000 Brazil**
(Address of 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

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82- _____.

BRASKEM S.A.
C.N.P.J. Nº42.150.391/0001-70 - NIRE 29300006939
PUBLIC COMPANY

NOTICE OF CONVOCAÇÃO

EXTRAORDINARY GENERAL MEETING

The Shareholders of **BRASKEM S.A.** are summoned to meet at the Extraordinary General Meeting to be held on September 26th 2005, at 10:30 PM, at the headquarters of the Company, at Rua Eteno, nº 1.561, Pólo Petroquímico, Municipality of Camaçari, State of Bahia, in order to deliberate on the following Agenda: 01) analysis and approval of the Long Term Incentive Plan, which draft will be available to the Shareholders, from August 26th 2005, at the headquarters and at the website of the Company (www.braskem.com.br), at the Brazilian Securities Commission Comissão de Valores Mobiliários - CVM and at the São Paulo Stock Exchange BOVESPA. The Shareholders of Braskem that may wish to consult and examine the draft of the aforementioned Plan at the headquarters of the Company shall schedule date and time to visit through the phones (55 11) 3443-9529 and (55 11) 3443-9744 with the Investor Relations Department.

Attention: Pursuant to the Rules of Health, Safety and Environment (SSMA) in force at the headquarters of the Company, which establishes the guidelines to the access control and circulation of individuals and vehicles the internal and external areas of the headquarters, all the Shareholders, as well as their legal representatives are requested to be present for the aforementioned Meeting at least 30 minutes before hand, in order to assure the compliance with the basic instructions training procedures of SSMA in force in the Company, which are available for consult at the headquarters of the Company.

Camaçari/BA, August 17th 2005.

Pedro Augusto Ribeiro Novis
President of the Board of Directors

SIGNATURES

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: August 23, 2005

BRASKEM S.A.

By: /s/ Paul Elie Altit

Name: Paul Elie Altit
Title: Chief Financial Officer
