

BRASKEM SA
Form 6-K
February 20, 2008

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 February, 2008
(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.
CNPJ No. 42.150.391/0001-70
NIRE No. 29300006939
PUBLICLY-HELD COMPANY

EXTRAORDINARY GENERAL MEETING

NOTICE OF CONVOCATION

The shareholders of BRASKEM S.A. (Company) are invited to attend the Extraordinary General Meeting that will be held on March 6, 2008, at 10 a.m., at the Company s headquarters established at Rua Eteno, 1.561, Pólo Petroquímico, in the Municipality of Camaçari, State of Bahia, in order to resolve the following Agenda: 01) to approve the cancellation of 16.595.000 (sixteen million, five hundred and ninety five thousand) class A preferred shares held in the Company s treasury until then; and 02) to approve the amendment of art. 4 of the Company s bylaws due to the cancellation of the treasury shares.

Attention: Taking into account the Health, Safety and Environmental Norms (SSMA *Saúde, Segurança e Meio Ambiente*) in effect at the headquarters of the Company, which set forth the directives for the control of access of people and vehicles into the internal and external areas of the headquarters, the shareholders and their legal representatives convened for the Meeting are asked to arrive at least 30 minutes before the start of it, so as to insure compliance with the SSMA basic training instruction procedures in effect at the Company, which have been made available for consultation at the Company s headquarter.

Camaçari/BA, February 19, 2008.

Pedro Augusto Ribeiro Novis
Chairman 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: February 20, 2008

BRASKEM S.A.

By: /s/ Carlos José Fadigas de Souza Filho

Name: Carlos José Fadigas de Souza Filho

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.

9. Shared Dispositive Power:

0

10. Aggregate Amount Beneficially Owned by Each Reporting Person:

2,278,465

11. Check if the Aggregate Amount in Row (9) Excludes Certain Shares:

o

12. Percent of Class Represented by Amount in Row (9):

4.6%

13. Type of Reporting Person:

PN

1. Name of Reporting Person: I.R.S. Identification Nos. of above persons (entities only):
ESL Investors, L.L.C., a Delaware limited liability company 13-4095958

2. Check the Appropriate Box if a Member of a Group:
(a)
(b)

3. SEC Use Only:

4. Citizenship or Place of Organization:
Delaware

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

5. Sole Voting Power:
572,248

6. Shared Voting Power:
0

7. Sole Dispositive Power:
572,248

8. Shared Dispositive Power:
0

9. Aggregate Amount Beneficially Owned by Each Reporting Person:
2,278,465

10. Check if the Aggregate Amount in Row (9) Excludes Certain Shares:

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11. Percent of Class Represented by Amount in Row (9):
4.6%

12. Type of Reporting Person:
OO

1. Name of Reporting Person: I.R.S. Identification Nos. of above persons (entities only):
ESL Limited, a Bermuda corporation

2. Check the Appropriate Box if a Member of a Group:

(a)

(b)

3. SEC Use Only:

4. Citizenship or Place of Organization:
Bermuda

Number of Shares Beneficially Owned by Each Reporting Person With	5. Sole Voting Power: 180,122
	6. Shared Voting Power: 0
	7. Sole Dispositive Power: 180,122
	8. Shared Dispositive Power: 0

9. Aggregate Amount Beneficially Owned by Each Reporting Person:
2,278,465

10. Check if the Aggregate Amount in Row (9) Excludes Certain Shares:

11.

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Percent of Class Represented by Amount in Row (9):
4.6%

12. Type of Reporting Person:
CO

1. Name of Reporting Person: KP I Partners, L.P., a Delaware partnership I.R.S. Identification Nos. of above persons (entities only): 86-1069224

2. Check the Appropriate Box if a Member of a Group:

(a)

(b)

3. SEC Use Only:

4. Citizenship or Place of Organization: Delaware

Number of
Shares
Beneficially
Owned by
Each
Reporting
Person With

5. Sole Voting Power:
0

6. Shared Voting Power:
0

7. Sole Dispositive Power:
0

8. Shared Dispositive Power:
0

9. Aggregate Amount Beneficially Owned by Each Reporting Person:
0

10. Check if the Aggregate Amount in Row (9) Excludes Certain Shares:

11.

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Percent of Class Represented by Amount in Row (9):
0%

12. Type of Reporting Person:
PN

6

CUSIP No. 248019101

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Item 1(a) Name of Issuer:

Deluxe Corporation

Item 1(b) Address of Issuer's Principal Executive Offices:

3680 Victoria Street North
Shoreview, Minnesota 55126-2966

Item 2(a) Names of Persons Filing:

ESL Partners, L.P.
ESL Institutional Partners, L.P.
ESL Investors, L.L.C.
ESL Limited
KP I Partners, L.P.

Item 2(b) Addresses of Principal Business Offices:

ESL Partners, L.P., ESL Institutional Partners, L.P., ESL Investors,
L.L.C. and KP I Partners, L.P.:
200 Greenwich Avenue
Greenwich, CT 06830

ESL Limited
129 Front Street
P.O. Box HM 1916
Hamilton HM HX, Bermuda

Item 2(c) Citizenship:

ESL Partners, L.P. Delaware
ESL Institutional Partners, L.P. Delaware
ESL Investors, L.L.C. Delaware
ESL Limited Bermuda
KP I Partners, L.P. Delaware

Item 2(d) Title of Class of Securities:

Common Stock, par value \$1.00 per share

Item 2(e) CUSIP Number:

248019-10-1

CUSIP No. 248019101

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Item 3 Status of Persons Filing:

- (a) Broker or dealer registered under section 15 of the Act (15 U.S.C. 78o);
- (b) Bank as defined in section 3(a)(6) of the Act (15 U.S.C. 78c);
- (c) Insurance company as defined in section 3(a)(19) of the Act (15 U.S.C. 78c);
Investment company registered under section 8 of the Investment Company Act of 1940
- (d) (15 U.S.C. 80a-8);
- (e) An investment adviser in accordance with §240.13d-1(b)(1)(ii)(E);
An employee benefit plan or endowment fund in accordance with
- (f) §240.13d-1(b)(1)(ii)(F);
- (g) A parent holding company or control person in accordance with §240.13d-1(b)(1)(ii)(G);
A savings association as defined in Section 3(b) of the Federal Deposit Insurance Act
- (h) (12 U.S.C. 1813);
A church plan that is excluded from the definition of an investment company under
- (i) section 3(c)(14) of
the Investment Company Act of 1940 (15 U.S.C. 80a-3);
- (j) Group, in accordance with §240.13d-1(b)(1)(ii)(J).

Item 4 Ownership:

- (a) Amount Beneficially Owned: 2,278,465 shares of Common Stock, par value \$1.00 per share.

This statement is filed on behalf of ESL Partners, L.P., a Delaware limited partnership (ESL), ESL Institutional Partners, L.P., a Delaware limited partnership (Institutional), ESL Investors, L.L.C., a Delaware limited liability company (Investors), ESL Limited, a Bermuda corporation (Limited), and KP I Partners, L.P., a Delaware limited partnership (KPI). The general partner of ESL is RBS Partners, L.P. (RBS). RBS is the manager of Investors. The general partner of RBS is ESL Investments, Inc., a Delaware corporation. ESL Investment Management, a Delaware limited liability company, is the investment manager of Limited and the general partner of KPI. RBS Investment Management, LLC, a Delaware limited liability company, is the general partner of Institutional. In the aforementioned capacities, ESL, Institutional, Investors, Limited and KPI each may be deemed to be the beneficial owner of the shares of Common Stock beneficially owned by the other members of the group.

As of June 28, 2004, (i) ESL was the record owner of 1,479,478 shares of Common Stock, (ii) Institutional was the record owner of 46,617 shares of Common Stock, (iii) Investors was the record owner of 572,248 shares of Common Stock, (iv) Limited was the record owner of 180,122 shares of Common Stock and (v) KPI was the record owner of 0 shares of Common Stock.

- (b) Percent of Class: 4.6%.

(c) Number of shares as to which each person has:

(i) sole power to vote or to direct the vote:

See Item 5 of each cover page.

(ii) shared power to vote or to direct the vote: 0.

(iii) sole power to dispose or to direct the disposition of:

See Item 7 of each cover page.

(iv) shared power to dispose or to direct the disposition of: 0.

Item 5 Ownership of 5% or Less of a Class:

If this statement is being filed to report the fact that as of the date hereof the reporting person has ceased to be the beneficial owner of more than five percent of the class of securities, check the following: x

Item 6 Ownership of More than 5% on Behalf of Another Person:

Not applicable.

Item 7 Identification and Classification of the Subsidiary which Acquired the Security Being Reported on By the Parent Holding Company:

Not applicable.

Item 8 Identification and Classification of Members of the Group:

See Item 4(a).

Item 9 Notice of Dissolution of Group:

Not applicable.

Item 10 Certification:

By signing below I certify that, to the best of my knowledge and belief, the securities referred to above were not acquired and are not held for the purpose of or with the effect of changing or influencing the control of the issuer of the securities and were not acquired and are not held in connection with or as a participant in any transaction having that purpose or effect.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Date: June 28, 2004

ESL PARTNERS, L.P.

By: RBS Partners, L.P., its general partner

By: ESL Investments, Inc., its general partner

By: /s/ William C. Crowley
William C. Crowley
President and Chief Operating Officer

ESL INSTITUTIONAL PARTNERS, L.P.

By: RBS Investment Management, LLC, its general partner

By: /s/ William C. Crowley
William C. Crowley
Member

ESL INVESTORS, L.L.C.

By: RBS Partners, L.P., its manager

By: ESL Investments, Inc., its general partner

By: /s/ William C. Crowley
William C. Crowley
President and Chief Operating Officer

ESL LIMITED

By: ESL Investment Management, LLC, its investment manager

By: /s/ William C. Crowley
William C. Crowley
Member

KP I PARTNERS, L.P.

By: ESL Investment Management, LLC, its
general partner

By: /s/ William C. Crowley
William C. Crowley
Member

EXHIBITS

Exhibit 1 Joint Filing Agreement, dated as of June 30, 2003, entered into by and among ESL Partners, L.P., ESL Institutional Partners, L.P., ESL Investors, L.L.C., ESL Limited and KP I Partners, L.P. (incorporated by reference herein from Amendment No. 5 to Schedule 13G filed on July 3, 2003).