

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

September 17, 2003

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**SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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**

**FOR September 16, 2003**

**(Commission File No. 1-31317)**

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**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of São Paulo - SABESP**  
*(Translation of Registrant's name into English)*

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**Rua Costa Carvalho, 300  
São Paulo, S.P., 05429-900  
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

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



COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO - SABESP

Publicly-Traded Company

Tax Id (CNPJ) # 43.776.517/0001-80

NIRE # 35.3000.1683-1

SUBSCRIBED AND PAID-UP CAPITAL: R\$ 3,403,688,565.23

EXTRAORDINARY SHAREHOLDERS' MEETING  
SUMMONING

The Shareholders of Companhia de Saneamento Básico do Estado de São Paulo - Sabesp are hereby summoned, in compliance with article 12 of the Company's By-Laws, to join the Extraordinary Shareholders' Meeting to be held on October 28, 2003, at 16h00, at the Company's headquarter, at Rua Costa Carvalho # 300, in the city of São Paulo, to deliberate on the following Agenda:

- I. To choose experts to elaborate the Appraisal Report, based on its economic value, of the Sanitation System of the Municipality of São Bernardo do Campo;
- II. To endorse the remuneration of the members of the Executive Board, Board of Directors and Fiscal Council;
- III. Other relevant issues.

General Instructions:

The proxies for the Meeting must be handed over at the Company's headquarters up to 24 hours prior to the beginning of the Meeting. The shareholders who participate of the Custody of Shares of the Stock Exchange who wish to join the Meeting should present the document attesting its holding position issued up to 2 days prior to the Meeting

São Paulo, September 11, 2003

Mauro Guilherme Jardim Arce  
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, in the city São Paulo, Brazil.

Date: September 16, 2003

**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**

By:                   /s/ Rui de Britto Álvares Affonso

Name: Rui de Britto Álvares  
Affonso  
Title: Economic and Financial  
Director and Investor Relations  
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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