

NATIONAL STEEL CO
Form 6-K
August 13, 2009

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, 2009

Commission File Number 1-14732

COMPANHIA SIDERÚRGICA NACIONAL

(Exact name of registrant as specified in its charter)

National Steel Company

(Translation of Registrant's name into English)

**Av. Brigadeiro Faria Lima 3400, 20º andar
São Paulo, SP, Brazil
04538-132**

(Address of principal executive office)

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 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

COMPANHIA SIDERÚRGICA NACIONAL

Publicly-held Company

Corporate Taxpayer's ID (CNPJ/MF): 33.042.730/0001-04

Corporate Registry (NIRE): 3330001159-5

**INSTRUMENT OF NON-INSTATEMENT OF EXTRAORDINARY
SHAREHOLDERS MEETING SCHEDULED FOR AUGUST 12, 2009**

On August 12, 2009, at 11:00 a.m., at the headquarters of Companhia Siderúrgica Nacional (CSN or the Company), in the city and state of Rio de Janeiro, at Rua São José nº 20, grupo 1602, parte, shareholders of the Company showed up in order to attend the Extraordinary Meeting scheduled for that date.

It was verified, according to the signatures in the Shareholders Attendance Book, that there was no instatement minimum quorum to resolve on the issues included in the Agenda, which imply amendment to articles of the Bylaws.

Thus, in compliance with the provisions of article 135 of Law 6,404, as of December 15, 1976, the Shareholders Meeting has not been instated at first call. The Company s management shall summon the shareholders at second call for a new meeting to be held on August 21.

Rio de Janeiro, August 12, 2009

Antonio Francisco dos Santos
Chairman of the Meeting

Claudia Maria Sarti
Secretary

