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Ternium S.A.
Form 6-K
May 01, 2007

FORM 6 - K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer
Pursuant to Rule 13a - 16 or 15d - 16 of
the Securities Exchange Act of 1934

As of 4/30/2007

Ternium S.A.
(Translation of Registrant's name into English)

Ternium S.A.
46a, Avenue John F. Kennedy - 2nd floor
L-1855 Luxembourg
(352) 4661-11-3815
(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports
under cover Form 20-F or 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 ☒

If "Yes" is marked, indicate below the file number assigned to the registrant
in connection with Rule 12g3-2(b):
Not applicable

Ternium Announces Annual General Shareholders' Meeting

LUXEMBOURG--(BUSINESS WIRE)--April 30, 2007--Ternium S.A.
(NYSE:TX) announced today that its annual general shareholders'
meeting will be held on Wednesday, June 6, 2007, at 2:30 p.m. C.E.T.,
at the Company's registered office in Luxembourg, located at 46A,
avenue John F. Kennedy L-1855 Luxembourg. Each holder of Ternium ADSs

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as of May 1, 2007, is entitled to instruct The Bank of New York, the depositary bank, as to the exercise of the voting rights pertaining to the shares represented by such holder's ADSs.

The Notice and Agenda for the meeting, the Shareholder Meeting Brochure and Proxy Statement and the Company's 2006 annual report (which includes the Company's financial statements for the year ended December 31, 2006, in their consolidated and unconsolidated form, and the board of directors' and the independent auditors' reports), will be made available beginning on May 4, 2007, on our website at <http://www.ternium.com/en/investor/> and may also be obtained upon request at +352-26-68-31-52 or +1-888-269-2377 (toll free from the United States). These documents will also be made available free of charge at the Company's registered office in Luxembourg.

Ternium is one of the leading steel companies in the Americas, producing a wide range of flat and long steel products. With operations in Mexico, Argentina and Venezuela and 18,000 employees, Ternium had net sales of US\$6.6 billion and a production of 9.0 million tons of finished steel products in 2006. More information about Ternium is available at www.ternium.com.

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Mexico: +52-81-8865-2111
Argentina: +54-11-4018-2389
www.ternium.com

The attached material is being furnished to the Securities and Exchange Commission pursuant to Rule 13a-16 and Form 6-K under the Securities Exchange Act of 1934, as amended.

This report contains Ternium S.A.'s press release announcing Annual General Shareholders' Meeting.

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.

TERNIUM S.A.

By: /s/ Raul Darderes

Name: Raul Darderes

Title: Secretary to the Board of Directors

Dated: April 30, 2007