



All Pakistan Newspapers Society

ST-1/E, Block-16, KDA Scheme 36, Gulistan-e-Jauhar, Karachi
Tel: 34012491-4, Fax: 34012495, email: apns@apns.com.pk, web:www.apns.com.pk

Ref:APNS/2015/31

March 14, 2015

To: **The Publishers,
All Full Member Publications.**

Sub: **APNS Extra Ordinary General Council Meeting (EGM)
on Tuesday, March 31, 2015 at 11:00 a.m.**

Dear Sirs,

The Executive Committee of the All Pakistan Newspapers Society at its meeting held on March 08, 2015 has decided to convene an Extra Ordinary General Council Meeting of the All Pakistan Newspapers Society on Tuesday, March 31, 2015 at 11:00 a.m. at APNS House, Gulistan-e-Jauhar, Karachi to consider and approve the two (02) following draft resolutions :

- 1) Resolution 1, to amend the Memorandum and Articles of Association (Attached)
- 2) Resolution 2, to amend the Rules & Regulations Governing Conduct of Advertising Agencies of the APNS. (Attached)

You are requested to either attend the above meeting personally or exercise the privilege of sending your representative not below the status of a senior executive, regularly performing managerial or executive functions of your publication, dully authorized by you on the prescribed form meant for proxies (enclosed herewith) under your own signature and stamp and attested signature of the proxy holder latest by Wednesday, March 25, 2015.

Thanking you,

Yours faithfully,

-s/d-

(Sarmad Ali)
Secretary General

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