



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/2015/32

March 14, 2015

TO: ALL FULL MEMBER PUBLICATIONS.

SUB: NOTICE FOR ANNUAL GENERAL COUNCIL MEETING ON TUESDAY, MARCH 31, 2015.

Dear Sirs,

Notice is hereby given that the Annual General Council Meeting of the All Pakistan Newspapers Society will be held at 2:00 p.m. at APNS House, Gulistan-e-Jauhar, Karachi on Tuesday, March 31, 2015.

The AGENDA for the meeting is as under:

1. To receive, consider and approve the minutes of the last Annual General Meeting held on March 31, 2014. (Minutes enclosed).
2. To receive, consider and pass the Annual Report of the Executive Committee for the year 2014-2015 and the Audited Accounts as well as Balance Sheet for the year 2014. (Enclosed)
3. To appoint Election Commission and Arbitration Committee.
4. To elect members of the Executive Committee for the year 2015-2016.
5. To discuss matters of general interest including resolutions or proposals for which 7 days clear notice has been given to the Secretary General.
6. To appoint Auditors for the year 2015.
7. To discuss any other matter with the permission of the Chairman of the meeting.

Thanking you,

Yours faithfully,

-s/d-

(Sarmad Ali)
Secretary General

ال پاکستان نیوز پیپرز سوسائٹی