

## **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/2017/36

March 14, 2017

TO: ALL FULL MEMBER PUBLICATIONS.

SUB: NOTICE FOR ANNUAL GENERAL COUNCIL MEETING ON

THURSDAY, MARCH 30, 2017.

Dear Sirs,

Notice is hereby given that the Annual General Council Meeting of the All Pakistan Newspapers Society will be held at 10:30 a.m. at APNS House, Gulistan-e-Jauhar, Karachi on Thursday, March 30, 2017.

PAKISTAN NEWSPAPERS SOCIE

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 30, 2016. (Minutes enclosed).
- 2. To receive, consider and pass the Annual Report of the Executive Committee for the year 2016-2017 and the Audited Accounts of the Society for the year 2016. (Enclosed)
- 3. To appoint Election Commission and Arbitration Committee.
- 4. To elect members of the Executive Committee for the year 2017-2018.
- 5. To discuss matters of general interest including resolutions or proposals received by Secretary General seven days before the AGM.
- 6. To appoint Auditors for the year 2017.
- 7. To discuss any other matter with the permission of the Chairman of the meeting.

Thanking you,

Yours faithfully,

( Umer Mujib Shami ) Secretary General

**APNS**