

## **All Pakistan Newspapers Society**

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Ref: APNS/2016/28

March 15, 2016

TO: ALL FULL MEMBER PUBLICATIONS.

SUB: NOTICE FOR ANNUAL GENERAL COUNCIL MEETING ON

WEDNESDAY, MARCH 30, 2016.

Dear Sirs,

Notice is hereby given that the Annual General Council Meeting of the All Pakistan Newspapers Society will be held at 10:00 a.m. at APNS House, Gulistan-e-Jauhar, Karachi on Wednesday, March 30, 2016.

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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, 2015. (Minutes enclosed).
- 2. To receive, consider and pass the Annual Report of the Executive Committee for the year 2015-2016 and the Audited Accounts as well as Balance Sheet for the year 2015. (Enclosed)
- 3. To appoint Election Commission and Arbitration Committee.
- 4. To elect members of the Executive Committee for the year 2016-2017.
- 5. To discuss matters of general interest including resolutions or proposals received from member publications
- 6. To appoint Auditors for the year 2016.
- 7. To discuss any other matter with the permission of the Chairman of the meeting.

Thanking you,

Yours faithfully.

(Sarmad Ali) Secretary General