

## **All Pakistan Newspapers Society**

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Ref: APNS/2018/26

March 16, 2018

TO: ALL FULL MEMBER PUBLICATIONS.

SUB: NOTICE FOR ANNUAL GENERAL COUNCIL MEETING ON

SATURDAY, MARCH 31, 2018.

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 Saturday, March 31, 2018.

## 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, 2017. (Minutes enclosed).
- 2. To receive, consider and pass the Annual Report of the Executive Committee for the year 2017-2018 and the Audited Accounts of the Society for the year 2017. (Enclosed)
- 3. To appoint Election Commission and Arbitration Committee.
- 4. To elect members of the Executive Committee for the year 2018-2019.
- 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 2018.
- 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