



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/2021/19

March 16, 2021

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

Sub: **APNS Extra Ordinary General Council Meeting (EGM)
on Wednesday, March 24, 2021 at 10:00 a.m.**

Dear Sirs,

The Executive Committee of the All Pakistan Newspapers Society at its meeting held on March 08, 2021 has decided to convene an Extra Ordinary General Council Meeting of the All Pakistan Newspapers Society on Wednesday, March 24, 2021 at 10:00 a.m. at APNS House, Gulistan-e-Jauhar, Karachi to consider and approve the attached draft resolution.

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. (already sent to you with the Notice of the AGM)

Thanking you,

Yours faithfully,

-s/d-

(Sarmad Ali)
Secretary General

ال پاکستان نیوز پیپر سوسائٹی

Special Resolution for
Extra Ordinary General Council Meeting

Whereas, the Executive Committee of the APNS in faithful discharge of its functions under the Articles of Association of APNS had issued Notice dated 29.02.2020 for the convening of the Annual General Meeting of the Council on 14.03.2020 at which one of the items on the agenda was to elect members of the Executive Committee for the year 2020-2021;

And whereas, the High Court of Sindh at Karachi in Suit No. 413 of 2020 filed by M/s Express Publications Private Limited and Mr. Abdul Jabbar Khattak, suspended the aforesaid Notice dated 29.02.2020;

And whereas, the Executive Committee issued another Notice dated 17.3.2020 and rescheduled the Annual General Meeting to 31.03.2020, however, the Corona Pandemic and the consequent ban on public gatherings prevented the holding of the Annual General Meeting of the Council in person which was rescheduled to 31.03.2020;

And whereas, the High Court of Sindh at Karachi vide Order dated 1.3.2021 has disposed of Suit No. 413 of 2020 along with all pending interlocutory applications therein with the direction that APNS' Annual General Meeting shall be held in March, 2021 as required under its Articles of Association;

Now therefore, this House resolves as under:

1. The Council of APNS is fully cognizant that the elections scheduled for election of members of the Executive Committee on 14.03.2020 and 31.03.2020 could not be held for reasons beyond the control of the Executive Committee or the Election Commission;
2. In view of the situation created by the Corona pandemic, this House condones the delay in the holding of the Annual General Meeting of APNS.

The House expresses its confidence in all the office bearers whose term was to expire in March 2020, and declares that all powers exercised and functions performed under the Memorandum and Articles of Association by the said Office Bearers and Executive Committee from March 2020 to date shall be deemed to have been validly exercised and performed;