



All Pakistan Newspapers Society

ST-1/E, Block-16, KDA Scheme 36, Gulistan-e-Jauhar, Karachi
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Ref: APNS/2013/66

March 15, 2013

TO: ALL FULL MEMBER PUBLICATIONS.

SUB: NOTICE FOR ANNUAL GENERAL COUNCIL MEETING ON SATURDAY, MARCH 30, 2013.

Dear Sirs,

Notice is hereby given that the Annual General Council Meeting of the All Pakistan Newspapers Society will be held at 11:00 am at APNS House, Gulistan-e-Jauhar, Karachi on Saturday, March 30, 2013.

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, 2012. (Minutes enclosed).
2. To receive, consider and pass the Annual Report of the Executive Committee for the year 2012-2013 and the Accounts as well as Balance Sheet for the year 2012. (Enclosed)
3. To appoint Election Commission and Arbitration Committee.
4. To elect members of the Executive Committee for the year 2013-2014.
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 2013.
7. To discuss any other matter with the permission of the Chairman of the meeting.

Thanking you,

Yours faithfully,

-s/d-

(Masood Hamid)
Secretary General

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