

Ref: APNS/2024/ 11

February 14, 2024

TO: ALL FULL MEMBER PUBLICATIONS.

SUB: NOTICE FOR ANNUAL GENERAL COUNCIL MEETING ON SATURDAY, MARCH 02, 2024.

Dear Sirs,

Notice is hereby given that the Annual General Council Meeting of the All Pakistan Newspapers Society will be held at 11:00 a.m. at APNS House, Gulistan-e-Jauhar, Karachi on Saturday, March 02, 2024.

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 20, 2023 (Minutes enclosed).
- 2. To receive, consider and pass the Annual Report of the Executive Committee for the years 2023-2024 and the Accounts as well as Balance Sheet for the year 2023.
- 3. To appoint Election Commission and Arbitration Committee.
- 4. To elect members of the Executive Committee for the year 2024-2025.
- 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 2024.
- 7. To discuss any other matter with the permission of the Chairman of the meeting.

Thanking you,

Yours faithfully,

-s/d-

(Sarmad Ali) Secretary General, APNS