



September 29, 2009

Golden Arrow
SELECTED STOCKS FUND LIMITED

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Bldg.
Stock Exchange Road
Karachi.

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED

As per Stock Exchange Reg.18(2) enclosed please find a copy of the Notice (to published on September 30, 2009) of the Annual General Meeting to be held on Thursday, October 22, 2009 at 9:00 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

Yours faithfully,

Muhammad Amin Hussain
Company Secretary

Encl: as above