



Golden Arrow

SELECTED STOCKS FUND LIMITED

January 22, 2010

General Manager
The Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi.

BOARD MEETING OF GASSFL **For the half year & quarter ended December 31, 2009**

Dear Sir

This is to inform you that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Ltd. will be held on **Tuesday February 02, 2010 at 02:30 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider the accounts of Golden Arrow Selected Stocks Fund Ltd. for the half year & quarter ended December 31, 2009.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from January 26, 2010 to February 02, 2010.

You may please inform the members of exchange accordingly.

Thanking you

Very truly yours

For **Golden Arrow Selected Stocks Fund Ltd.**


Muhammad Amin Hussain
Company Secretary

