



April 15, 2010

Golden Arrow
SELECTED STOCKS FUND LIMITED

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED**

Dear Sir,

As per Stock Exchange Reg.18(2) enclosed please find a copy of the Notice of the Extraordinary General Meeting to be held on Monday, May 10, 2010 at 9:30 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

Yours faithfully,

Muhammad Amin Hussain
Company Secretary

Encl: as above

