



September 3, 2010

Golden Arrow
SELECTED STOCKS FUND LIMITED

General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

CHANGE IN DATE OF BOARD MEETING OF GASSFL

Dear Sir

This is with reference to our letter dated August 27, 2010 regarding meeting of Board of Directors of GASSFL.

We would like to inform you that that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Limited would now be held on **Saturday, September 18, 2010 at 11:30 a.m.** instead of Saturday, September 04, 2010 at 11:30 a.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider the annual audited accounts of Golden Arrow Selected Stocks Fund Ltd. for the year ended June 30, 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