



September 21, 2009

Golden Arrow
SELECTED STOCKS FUND LIMITED

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

Subject: Notice of Book Closure and Annual General Meeting For The Year
Ended June 30, 2010 – Golden Arrow Selected Stocks Fund Ltd.

Dear Sir,

Further to our letter dated September 20, 2010 the Annual General Meeting of the Company will be held on October 29, 2010 at 8:45 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

The Share Transfer Books of the Company will be closed from **October 22, 2010 to October 29, 2010** (both days inclusive).

You may please inform members of your Exchange accordingly.

Yours faithfully,

Muhammad Amin Hussain
Company Secretary