



Golden Arrow

SELECTED STOCKS FUND LIMITED

February 7, 2011

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, 2010

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 Friday February 18, 2011 at 04:00 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, 2010.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from February 11, 2011 to February 18, 2011.

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