



Golden Arrow

SELECTED STOCKS FUND LIMITED

October 17, 2011

General Manager

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

BOARD MEETING OF GASSFL

For the first quarter ended September 30, 2011

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 **Monday October 24, 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 first quarter ended September 30, 2011.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from October 18, 2011 to October 24, 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