



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 7, 2012

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, 2012 – Golden Arrow Selected Stocks Fund Ltd.

Dear Sir,

Further to our letter dated August 15, 2012 the Annual General Meeting of the Company will be held on September 28, 2012 at 9:00 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

The Share Transfer Books of the Company will be closed from **September 21, 2012 to September 28, 2012** (both days inclusive).

You may please inform members of your Exchange accordingly.

Yours faithfully,

Muhammad Yaqoob
Company Secretary