



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 6, 2012

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

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED

As per Stock Exchange Reg.18(2) enclosed please find a copy of the Notice (to be published on September 7, 2012) of the Annual General Meeting to be held on Friday, September 28, 2012 at 9:00 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

Yours faithfully,


Muhammad Yaqoob
Company Secretary

Encl: as above

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