



October 22, 2012

General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi.

Golden Arrow
SELECTED STOCKS FUND LIMITED

**BOARD MEETING OF GASSFL
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2012**

Dear Sir

With reference to the prior notice dated October 16, 2012 regarding meeting of Board of Directors of Golden Arrow Selected Stocks Fund Ltd. to consider the accounts for the first quarter ended September 30, 2012 would now be held on **Tuesday, October 23, 2012 at 5:45 p.m.** instead of Tuesday October 23, 2012 at 4:00 p.m.

You may please inform the members of exchange accordingly.

Thanking you

Very truly yours

For Golden Arrow Selected Stocks Fund Ltd.

Muhammad Yaqoob
Company Secretary