



AKD Investment
Management Ltd.

January 09, 2013

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

REVISED

BOARD MEETING OF AKD INVESTMENT MANAGEMENT LIMITED
(THE MANAGEMENT COMPANY OF GOLDEN ARROW SELECTED STOCKS
FUND LIMITED)

Dear Sir,

With reference to prior notice dated January 03, 2013 regarding meeting of the Board of Directors of the AKD Investment Management Limited (the management company of Golden Arrow Selected Stocks Fund Limited) will now be held today at **4.00 p.m.** instead of 2:00 p.m. today.

You may please to inform the members of the exchange accordingly.

Very truly yours,

For AKD INVESTMENT MANAGEMENT LIMITED

Muhammad Yaqoob
Company Secretary

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