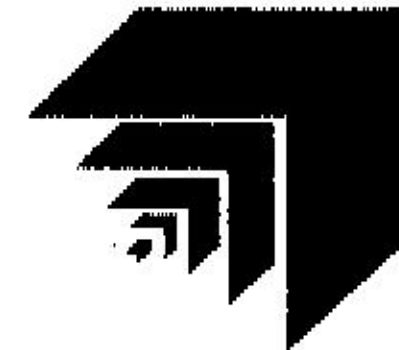


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Golden Arrow
SELECTED STOCKS FUND LIMITED

January 29, 2013

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

✗ **The General Manager**
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore - 54000, Pakistan

Dear Sir,

**SUBJECT: CORRIE GENDUM / CLARIFICATION NOTICE OF EXTRAORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF GOLDEN ARROW
SELECTED STOCKS FUND LIMITED**

Please find enclosed a copy of the Corrigendum / Clarification notice (to be published on January 30, 2013) of the Extraordinary General Meeting of the shareholders of the company to be held on Thursday, January 31, 2013 at 9:00 a.m. at the Institute of Chartered Accountants of Pakistan Auditorium, Chartered Accountants Avenue, Clifton, Karachi, already notified to you vide our letter dated January 09, 2013.

Yours faithfully,

For: Golden Arrow Selected Stocks Fund Limited


Muhammad Yaqoob
Company Secretary

216-217, Continental Trade Center, Block-8, Clifton, Karachi-74000
PABX: 92-21 35810461-66, 35302974 Fax: 92 21 35373217, 35303125 UAN: 111 253 465
Email: info@akdinvestment.com