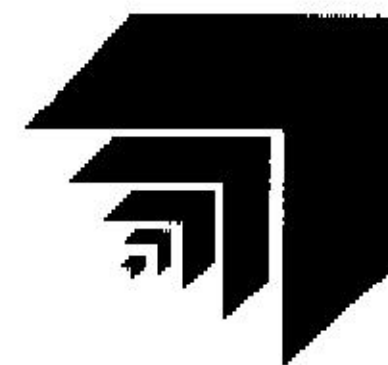




Golden Arrow
SELECTED STOCKS FUND LIMITED

March 01, 2013

✓ **The General Manager**
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
~~Lahore Stock Exchange Limited,~~
~~Stock Exchange Building,~~
~~19, Khayaban-e-Aiwan-e-Iqbal,~~
~~Lahore - 54000, Pakistan.~~

SUBJECT: **NOTICE OF THE BOOK CLOSURE**
GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)

Dear Sir,

This is in continuation to our letter dated February 21, 2013 regarding approval of the condensed interim Financial Statements for the half year and quarter ended December 31, 2012 of Golden Arrow Selected Stocks Fund Limited with respect to announcement of interim Cash Dividend at Re. 1 per share i-e 20%.

The share transfer book of the Company will remain closed from Friday, March 15, 2013 to Friday, March 22, 2013 (both days inclusive). Transfer received in order at the close of business on Thursday, March 14, 2013 at the office of our Registrar M/s. JWAFS Registrar Services (Pvt.) Ltd 505, 5th Floor Kashif Centre, near Hotel Mehran, Main Shakra-e-Faisal Karachi, will be considered in time to be eligible for payment of interim cash dividend to the transferees.

Kindly inform members of the exchange accordingly.

Yours sincerely,


Muhammad Yaqoob
Company Secretary