



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 23, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Book Closure and Annual General Meeting For The Year**
Ended June 30, 2015 – Golden Arrow Selected Stocks Fund Ltd.

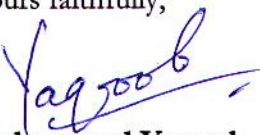
Dear Sir,

Further to our letter dated September 17, 2015 the Annual General Meeting of the Company will be held on Friday, October 30, 2015 at 8:30 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

The Share Transfer Books of the Company will be closed from **October 23, 2015 to October 30, 2015** (both days inclusive).

You may please inform members of your Exchange accordingly.

Yours faithfully,


Muhammad Yaqoob
Company Secretary