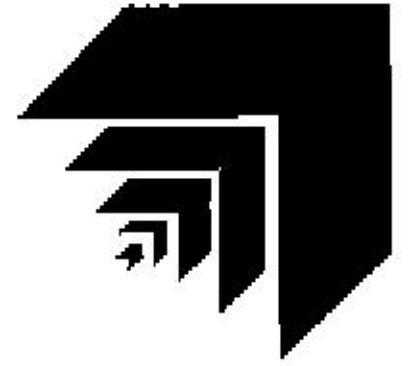




Golden Arrow
SELECTED STOCKS FUND LIMITED

October 2, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED**

As per Stock Exchange Reg.18(2) enclosed please find a copy of the Notice (to be published on October 3, 2014) of the Annual General Meeting to be held on Monday, October 3, 2014 at 9:30 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

Yours faithfully,

Muhammad Yaqoob
Company Secretary

Encl: as above