

Reproduced hereunder the contents of letter dated August 21, 2007 received from **GOLDEN ARROW SELECTED STOCKS FUND LIMITED**, for information of members of the Exchange.



Golden Arrow
SELECTED STOCKS FUND LIMITED

August 21, 2007

General Manager
The Karachi Stock Exchange
(Guarantee) Ltd.
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi.

CONFIRMATION OF ANNUAL GENERAL MEETING

Dear Sir

This is to inform you that we intend to hold the Annual General Meeting of Golden Arrow Selected Stocks Fund Ltd. on Tuesday September 25, 2007 at 09:00 a.m. at the Institute of Chartered Accountants of Pakistan Auditorium, Chartered Accountants Avenue, Clifton, Karachi.

The book closure for the entitlements shall be from September 18, 2007 to September 25, 2007. (Both days inclusive).

Kindly confirm the date so that we may issue the notice of AGM accordingly.

Thanking you

Very truly yours

For Golden Arrow Selected Stocks Fund Ltd.

Muhammad Amin Hussain
Company Secretary