



Golden Arrow

SELECTED STOCKS FUND LIMITED

August 11, 2009

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

BOARD MEETING OF GASSFL For the year ended June 30, 2009

Dear Sir

This is to inform you that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Ltd. will be held on Wednesday August 19, 2009 at 4:30 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider the annual audited accounts of Golden Arrow Selected Stocks Fund Ltd. for the year ended June 30, 2009.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from August 12, 2009 to August 19, 2009.

You may please inform the members of exchange accordingly.

Thanking you

Very truly yours

For Golden Arrow Selected Stocks Fund Ltd.

Muhammad Amin Hussain
Company Secretary