



September 18, 2009

Golden Arrow
SELECTED STOCKS FUND LIMITED

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Book Closure and Annual General Meeting For The Year Ended June 30, 2009 – Golden Arrow Selected Stocks Fund Ltd.**

Dear Sir,

Further to our letter dated September 14, 2009, the Annual General Meeting of the Company will be held on October 22, 2009 at 9:00 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 15, 2009 to October 22, 2009** (both days inclusive).

Yours faithfully,

Imran Motiwala
Chief Executive Officer