



Golden Arrow

SELECTED STOCKS FUND LIMITED

October 14, 2009

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

BOARD MEETING OF GASSFL For the first quarter ended September 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 October 21, 2009 at 4:30 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider the accounts of Golden Arrow Selected Stocks Fund Ltd. for the first quarter ended September 30, 2009.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from October 15, 2009 to October 21, 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