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**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

October 15, 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

With reference to the prior notice dated October 14, 2009 regarding Board Meeting of Golden Arrow Selected Stocks Fund Limited to consider the accounts for the first quarter ended September 30, 2009, It is to inform you that meeting would now be held on Wednesday October 21, 2009 at 12:00 Noon instead of Wednesday October 21, 2009 at 4:30 p.m.

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