



February 2, 2010

**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

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

**MEETING IN PROGRESS**

**BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LTD.**

Dear Sir

This is with reference to our letter dated January 22, 2010 on above. This is to inform you that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Limited to consider accounts for the half year ended December 31, 2009 is in progress.

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