



October 1, 2010

**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

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

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED**

As per Stock Exchange Reg.18(2) enclosed please find a copy of the Notice (to published on October 4, 2010) of the Annual General Meeting to be held on Friday, October 29, 2010 at 8:45 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

Yours faithfully,

**Muhammad Amin Hussain**  
**Company Secretary**

Encl: as above