



February 18, 2011

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 February 7, 2011 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, 2010 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