



Golden Arrow
SELECTED STOCKS FUND LIMITED

August 1, 2011

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

BOARD MEETING OF GASSFL
For the year ended June 30, 2011

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 Tuesday August 09, 2011 at 02:00 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider the annual audited accounts of Golden Arrow Selected Stocks Fund Ltd. for the year ended June 30, 2011.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from August 02, 2011 to August 09, 2011.

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