



August 25, 2011

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 be published on August 26, 2011) of the Annual General Meeting to be held on Wednesday, September 21, 2011 at 9:00 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

Yours faithfully,

Muhammad Amin Hussain
Company Secretary

Encl: as above

