



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

**January 03, 2013**

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

**BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED**

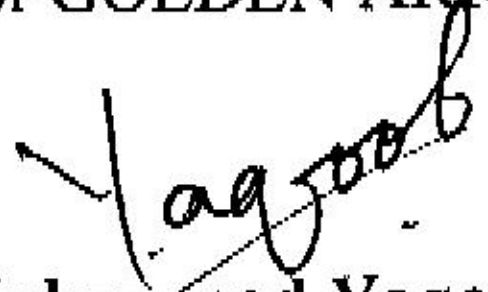
**Dear Sir,**

The meeting of the Board of Directors of the Golden Arrow Selected Stocks Fund Limited will be held on Wednesday January 09, 2013 at 12.00 p.m. at the registered office of the Company, 216-217 Continental Trade Center, Block 8, Clifton, Karachi to consider Regulation 65 of the Non Banking Finance Companies and Notified Entities Regulations, 2008.

Thanking You

Very truly yours,

For GOLDEN ARROW SELECTED STOCKS FUND LIMITED

  
**Muhammad Yaqoob**  
Company Secretary