

**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

January 09, 2013

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

**The General Manager**  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19, Khayaban-e-Aiwan-e-Iqbal,  
Lahore - 54000, Pakistan


Dear Sir,

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

Please find enclosed a copy of the Notice (to published on January 10, 2013) of the Extraordinary General Meeting of the shareholders of the company to be held on Thursday, January 31, 2013 at 9:00 a.m. at the Institute of Chartered Accountants of Pakistan Auditorium, Chartered Accountants Avenue, Clifton, Karachi.

Yours faithfully,

For: **Golden Arrow Selected Stocks Fund Limited**

  
**Muhammad Yaqoob**  
Company Secretary