

**Golden Arrow**
SELECTED STOCKS FUND LIMITED

February 26, 2013

✓ **The General Manager**
Karachi Stock Exchange Limited,
Stock Exchange Building
Stock Exchange Road
Karachi

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

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

Dear Sir,

This is to inform you that after the rejection of both Ordinary and Special resolutions by our shareholders at the Extraordinary General Meeting (EOGM) dated January 31, 2013. The said decision of the shareholders was duly reported to the Securities and Exchange Commission of Pakistan (SECP) as well as to all Stock Exchanges, however SECP through letter dated February 21, 2013 disagreed with the decision taken at EOGM.

In response to the said letter, our Company filed a Constitutional Petition before the Honorable Sindh High Court wherein the Honorable High Court has been pleased to grant restraining order in favor of our Company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


Muhammad Yaqoob
Company Secretary