



Golden Arrow
SELECTED STOCKS FUND LIMITED

May 9, 2013

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The General Manager
Karachi Stock Exchange 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**

With reference to the subject captioned above, we are would like to inform you that in the Extraordinary General Meeting of *Golden Arrow Selected Stocks Fund Ltd.* held today, the nominations received were equal to the number of directors fixed, therefore, following seven persons have been elected unopposed in the meeting:

- I. Ahmed Abdul Sattar
- II. Imran Motiwala
- III. Muhammad Yaqoob
- IV. Abdul Karim Memon
- V. Ayesha Aqeel Dhedhi
- VI. Aurangzeb Ali Naqvi
- VII. Muhammad Siddiq Khokhar

Yours faithfully,

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


Muhammad Yaqoob
Company Secretary