



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 04, 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~~

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

Dear Sir,

Please find enclosed a copy of the Notice (to be published on September 05, 2013) of the Annual General Meeting of the shareholders to be held on Friday, September 27, 2013 at 10:30 a.m. at the Haji Abdullah Haroon Muslim Gymkhana, Karachi.

Yours faithfully,

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

Muhammad Yaqoob
Company Secretary