



Golden Arrow
SELECTED STOCKS FUND LIMITED
Form -19

September 26, 2013

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

~~**The General Manager**
Lahore Stock Exchange Limited,
Lahore Stock Exchange Building,
19 Khayaban-e-Aiwan -e- Iqbal
Lahore.~~

SUBJECT: APPOINTMENT OF DIRECTOR IN GOLDEN ARROW SELECTED STOCKS FUND LIMITED

Dear Sir,

We have to inform you that Mr. Abdul Qadir Sultan has been appointed as Director (subject to the approval of SECP) with effect from September 25, 2013 in place of Miss. Ayesha Aqeel Dhedhi.

You may please inform members of the Exchange accordingly.

Yours sincerely,

Muhammad Yaqoob
Company Secretary