

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First Annual General Meeting of Golden Arrow Selected Stocks Fund Ltd will be held on Monday, 27 October, 2014 at 09:30 a.m. at The Institute of Chartered Accountant of Pakistan Auditorium, Clifton, Karachi to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on September 27, 2013.
2. To receive, consider and adopt the Audited Accounts together with the Directors' and Auditors' Report for the year ended June 30, 2014.
3. To approve the payment of final cash dividend @ 20% i.e. Re.1.00 per share of Rs.5/- each as recommended by the Board of Directors in addition to first interim cash dividend @ 44% i.e. Rs.2.20 per share of Rs.5/- each and second interim cash dividend @ 22% i.e. Rs.1.10 per share of Rs.5/- each already paid in February 2014 and June 2014 respectively making a total cash dividend @ 86% i.e. Rs.4.30 per share of Rs.5/- each for the year ended June 30, 2014.
4. To appoint Auditors of the Company and to fix their remuneration for the year ending June 30, 2015. The present Auditors, M/s. Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants, retire and being eligible, offer themselves for re-appointment.
5. To transact any other business as may be placed before the meeting with the permission of the Chair.

By Order of the Board

Muhammad Yaqoob
Company Secretary

Karachi: October 3, 2014

Notes:

1. The share transfer books of the Company will remain closed from October 20, 2014 to October 27, 2014 (both days inclusive). Physical scrips transfers / CDS transaction IDs received in order at the office of Share Registrar, JWAFS Registrar Services (Pvt.) Limited, 5th Floor, Kashif Centre, Near Hotel Mehran, Main Shahrah-e-Faisal, Karachi at the close of the business day on October 19, 2014 will be treated in time for the entitlement to dividend and attend the Annual General Meeting.
2. A member entitled to attend and vote at the meeting shall be entitled to appoint another member of the Company as his / her proxy to attend, speak and vote instead of him / her, and a proxy so appointed shall have such rights, as respects attending, speaking and voting at the meeting as are available to a member. Proxies, in order to be effective, must be duly completed and signed and received at the Registered Office of the Company not less than 48 hours before the meeting.
3. The Shareholders are requested to notify any change in their address immediately to the Share Registrar, JWAFS Registrar Services (Pvt.) Limited.
4. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular No 1 of 2000 dated 26 January 2000 issued by Securities & Exchange Commission of Pakistan:

A. For attending the meeting:

- i) In case of individuals, the account holders or sub account holders whose registration details are uploaded as per the Regulations, shall authenticate his / her identity by showing his / her Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.
- ii) In case of corporate entity the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting.

B. For appointing of proxies:

- i) In case of individuals, the account holders or sub account holders whose registration details are uploaded as per the regulations shall submit the proxy form as per requirement.
 - ii) The proxy form will be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the forms.
 - iii) Attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - iv) The proxy shall produce his / her original CNIC or original passport at the time of the meeting.
 - v) In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted (unless it has been provided earlier) along with proxy form of the Company.
5. In accordance with the the notification of the Securities and Exchange Commission of Pakistan, SRO 779/(I)/2011 and SRO 831(I)/2012 of dated 18 August, 2011 and 5 July, 2012 respectively, both SROs stated that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

Accordingly, Members who have not yet submitted copy of their valid CNIC / NTN (in case of corporate entities) are requested to submit the same to the Company, with Members' folio no. mentioned thereon, for updating record.