



Golden Arrow
SELECTED STOCKS FUND LIMITED

February 25, 2015

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

SUBJECT: NOTICE OF THE BOOK CLOSURE - INTERIM DIVIDEND
GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)

Dear Sir,

This is in continuation to our letter dated February 23, 2015 approval of the Condensed Interim Financial Statements for the half year and quarter ended December 31, 2014 of Golden Arrow Selected Stocks Fund Limited with respect to announcement of interim cash dividend at Rs. 2.20 per share i.e. 44%.

The share transfer book of the Company will remain closed from **Thursday, March 12, 2015** to **Wednesday, March 18, 2015** (both days inclusive). Transfer received in order at the close of business on Wednesday, March 11, 2015 at the office of our Registrar M/s. JWAFS Registrar Services (Pvt.) Ltd., 505, 5th Floor, Kashif Centre, Near Hotel Mehran, Main Shakra-e-Faisal, Karachi, will be considered in time to be eligible for payment of interim cash dividend to the transferees.

Kindly inform Members of your Exchange accordingly.

Yours faithfully,

Muhammad Yaqoob
Company Secretary