

**Golden Arrow**
SELECTED STOCKS FUND LIMITED

April 29, 2014

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 April 18, 2014 regarding approval of the condensed interim financial statements for the nine months and quarter ended March 31, 2014 of Golden Arrow Selected Stocks Fund Limited with respect to announcement of 2nd interim cash dividend at Rs.1.10 per share i.e.22%.

The share transfer book of the Company will remain closed from **Tuesday, May 13, 2014** to **Monday, May 19, 2014** (both days inclusive). Transfer received in order at the close of business on **Monday, May 12, 2014** at the office of our Registrar M/s. JWAFPS Registrar Services (Pvt.) Ltd., 5th Floor, Kashif Centre, Near Hotel Mehran, Main Shahra 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,


Imran Motiwala
Chief Executive Officer