



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 22, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Notice of Book Closure and Annual General Meeting For The Year Ended June 30, 2014 – Golden Arrow Selected Stocks Fund Ltd.**

Dear Sir,

Further to our letter dated September 19, 2014 the Annual General Meeting of the Company will be held on Monday, October 27, 2014 at 9:30 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Clifton, Karachi.

The Share Transfer Books of the Company will be closed from **October 20, 2014 to October 27, 2014** (both days inclusive).

You may please inform members of your Exchange accordingly.

Yours faithfully,


Muhammad Yaqoob
Company Secretary