GOLDEN ARROW SELECTED STOCKS FUND LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting (EOGM) of the Shareholders of Golden Arrow Selected Stocks Fund Limited will be held on Monday, May 09, 2016 at 9:00 a.m. at The Institute of Chartered Accountants of Pakistan Auditorium, Chartered Accountants Avenue, Clifton, Karachi, to transact the following business:

1. To confirm the minutes of the Annual General Meeting of the Company held on October 30, 2015.

2. To elect seven (07) directors of the Company as fixed by the Board of Directors in accordance with the provision of Section 178 (1) of the Companies Ordinance, 1984 for a period of three years commencing from May 09, 2016.

   The following are the retiring Directors:

   1. Mr. Ahmed Abdul Sattar
   2. Mr. Imran Motiwala
   3. Ms. Anum Dhedhi
   4. Mr. Aurangzeb Ali Naqvi
   5. Mr. Muhammad Siddiq Khokhar
   6. Mr. Abdul Karim Memon
   7. Mr. Muzammil Abdul Karim

3. To consider any other business with the permission of the Chair.

By Order of the Board

Muhammad Yaqoob
Company Secretary

Karachi: April 18, 2016

NOTES:

1. The Register of members of the Company will remain closed from May 02, 2016, to May 09, 2016 (both days inclusive). Transfers received in order at the office of the Share Registrar M/s. JWAFFS Registrar Services (Pvt.) Limited, 407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar by the close of the business day on April 29, 2016, will be treated in time to attend and vote at the Meeting.

2. Any member who seeks to contest the election of Directors should file with the Company at its registered office not later than fourteen (14) days before the day of the meeting, a notice of his/her intention to offer himself/herself for election as a Director in terms of Section 178(3) of the Companies Ordinance, 1984, along with and comply with the relevant provisions of the listing regulations of Pakistan Stock Exchange.

3. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy to attend and vote. Votes may be given either personally or by proxy or by attorney, and in case of a corporation by a representative duly authorized.

4. The instrument of proxy, as per form attached duly executed should be deposited at the Registered Office of the Company at least 48 hours before the time of the Meeting.

5. Members are requested to notify any change in their address immediately to the Share Registrar M/s. JWAFFS Registrar Services (Pvt.) Limited, 407-408, Al Ameera Centre, Shahrah-e-Iraq, Saddar, Karachi.

6. The members who have not yet submitted photocopy of their CNIC to the Company/Share Registrar, are once again reminded to submit the same at an earliest. Reference is also made to the SECP SRO No. 831(1)/2012 dated July 02, 2012, which mandates that dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

7. CDC account holders will further have to follow the under mentioned guidelines as laid down in Circular 1 dated January 26, 2000, issued by the Securities and 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 CDC 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 form.

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.