



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 12, 2014

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

General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

**SUBJECT: BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)
FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of GASSFL will be held on **Friday September 19, 2014 at 4:00 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the Annual Audited Accounts of GASSFL for the year ended June 30, 2014.

In compliance with Regulation No. 35 of the Listing Regulations of Stock Exchange and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from September 12, 2014 to September 19, 2014 (both days inclusive). Accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Thanking you.

Very truly yours,

For Golden Arrow Selected Stocks Fund Limited

Muhammad Yaqoob
Company Secretary