



Golden Arrow
SELECTED STOCKS FUND LIMITED

February 16, 2015

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 HALF YEAR ENDED DECEMBER 31, 2014**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of GASSFL will be held on **Monday February 23, 2015 at 2:00 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the Reviewed Accounts of GASSFL for the half year ended December 31, 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 February 16, 2015 to February 23, 2015 (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