



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 9, 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 YEAR ENDED JUNE 30, 2015**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Golden Arrow Selected Stocks Fund Limited (GASSFL) will be held on **Thursday, September 17, 2015 at 12:00 noon at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the audited accounts of GASSFL for the year ended June 30, 2015.

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 09, 2015 to September 17, 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