



Golden Arrow
SELECTED STOCKS FUND LIMITED

October 21, 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 FIRST QUARTER ENDED SEPTEMBER 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 **Wednesday, October 28, 2015 at 2:30 P.M at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the un-audited accounts of GASSFL for the first quarter ended September 30, 2015.

The Company has declared the closed period from October 21, 2015 to October 28, 2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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