



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

February 09, 2016

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

**SUBJECT: BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)  
FOR THE HALF YEAR ENDED DECEMBER 31, 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 **Tuesday, February 16, 2016 at 2:30 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, 2015.

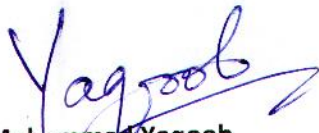
The Company has declared the closed period from February 09, 2016 to February 16, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you.

Very truly yours,

For Golden Arrow Selected Stocks Fund Limited

  
**Muhammad Yaqoob**  
Company Secretary