



Golden Arrow
SELECTED STOCKS FUND LIMITED

April 18, 2016

The 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 NINE MONTHS PERIOD AND QUARTER ENDED MARCH 31, 2016**

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 **Monday April 25, 2016 at 2:00 P.M at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider and approve the unaudited accounts of GASSFL for the nine months period and quarter ended March 31, 2016.

The Company has declared the closed period from April 18, 2016 to April 25, 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