



Golden Arrow
SELECTED STOCKS FUND LIMITED

August 29, 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 YEAR ENDED JUNE 30, 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, September 05, 2016 at 2:00 p.m. 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, 2016.

In compliance with Regulation No. 35 of the Listing Regulations of Pakistan Stock Exchange and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from August 29, 2016 to September 05, 2016 (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