



Golden Arrow
SELECTED STOCKS FUND LIMITED

February 10, 2017

General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT: BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED FOR THE HALF YEAR ENDED DECEMBER 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 **Friday, February 17, 2017 at 4:00 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, 2016.

The Company has declared the "Closed Period" from February 10, 2017 to February 17, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of 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 Holder of the exchange accordingly.

Very truly yours,

For **Golden Arrow Selected Stocks Fund Limited**

Muhammad Yaqoob
Company Secretary