



April 18, 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 NINE MONTHS PERIOD AND QUARTER ENDED MARCH 31, 2017

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, April 25, 2017 at 11:00 a.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, 2017.

The Company has declared the "Closed Period" from April 18, 2017 to April 25, 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