



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 13, 2017

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, 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 Wednesday, September 20, 2017 at 12:00 NOON. 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, 2017.

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 September 13, 2017 to September 20, 2017 (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