



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

October 19, 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 FIRST QUARTER ENDED SEPTEMBER 30, 2017**

Dear Sir,

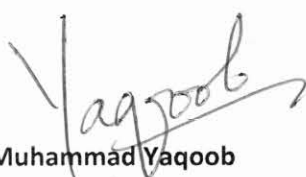
This is to inform you that the meeting of the Board of Directors of Golden Arrow Selected Stocks Fund Limited (GASSFL) will be held on Friday, October 27, 2017 at 11:30 a.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the unaudited accounts of GASSFL for the first quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 19, 2017 to October 27, 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