



Golden Arrow
SELECTED STOCKS FUND LIMITED

January 02, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Golden Arrow Selected Stocks Fund Limited will be held on January 09, 2018 at 11:00 A.M, at the registered office 216-217, Continental Trade Centre, Block – 8, Clifton, Karachi to consider and approve the Notice, Date and Time of the Extraordinary General Meeting along with the Scheme of Arrangement for the conversion of the Golden Arrow Selected Stocks Fund Limited from closed-end investment company to open-end scheme.

The Company has declared the "Closed Period" from January 02, 2018 to January 09, 2018 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 Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Yaqoob
Company Secretary