



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

February 15, 2018

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

**Subject: Material Information**

Dear Sir,

In accordance with Part X of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange Limited ("**PSX**"), we hereby convey the following information:-

*At the Extra-Ordinary General Meeting of the Share Holders of Golden Arrow Selected Stocks Fund Limited ("**Company**") held today at 9:30 a.m. (copy of Notice of the Meeting along with the Scheme of Arrangement for Conversion of Golden Selected Stocks Fund Limited from a Closed End Fund to an Open End Scheme ("**Scheme of Arrangement**") was also sent to PSX), the Share Holders of the Company have approved the conversion of the Company from a Closed End Fund to an Open End Scheme in terms of the Scheme of Arrangement placed before the Share Holders at the said Meeting by a special resolution passed by an overwhelming **99.98%** majority of the votes of the Share Holders present at the Meeting in person and through proxies, who were entitled to vote, subject to approval of the Securities and Exchange Commission of Pakistan ("**SECP**") and fulfillment of all regulatory requirements and documentation.*

A Disclosure Form is enclosed herewith (Annexure "A")

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,

Muhammad Yaqoob  
Company Secretary

CC: **Policy, Regulation and Development Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad.



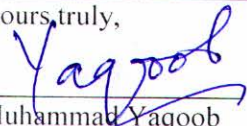
**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

**GOLDEN ARROW SELECTED STOCKS FUND LIMITED  
DISCLOSURE FORM**

February 15, 2018

Name of the Company	Golden Arrow Selected Stocks Fund Limited
Date of Report (Date of earliest event reported if applicable)	February 15, 2018
Exact Name of the Company as specified in its Memorandum	Golden Arrow Selected Stocks Fund Limited
Registered address of the Company	216-217, Continental Trade Center, Block – 8, Clifton Karachi.
Contact Information	<b>Muhammad Yaqoob Sultan</b> Chief Operating Officer & Company Secretary AKD Investment Management Limited 216-217, Continental Trade Center, Block – 8, Clifton, Karachi UAN: 92-21-111-253-465 Ext: 209 Cell: 92-334-3995835
Material Information in accordance with Part X of the Securities Act, 2015 (formerly Section 15D of the Securities & Exchange Ordinance, 1969) and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange	We hereby convey the following information:  <i>At the Extra-Ordinary General Meeting of the Share Holders of Golden Arrow Selected Stocks Fund Limited ("Company") held today at 9:30 a.m. (copy of Notice of the Meeting along with the Scheme of Arrangement for Conversion of Golden Selected Stocks Fund Limited from a Closed End Fund to an Open End Scheme ("Scheme of Arrangement") was also sent to PSX), the Share Holders of the Company have approved the conversion of the Company from a Closed End Fund to an Open End Scheme in terms of the Scheme of Arrangement placed before the Share Holders at the said Meeting by a special resolution passed by an overwhelming 99.98% majority of the votes of the Share Holders present at the Meeting in person and through proxies, who were entitled to vote, subject to approval of the Securities and Exchange Commission of Pakistan ("SECP") and fulfillment of all regulatory requirements and documentation.</i>

Yours truly,

  
Muhammad Yaqoob  
Company Secretary

CC: **Policy, Regulation and Development Department**  
Specialized Companies Division  
Securities & Exchange Commission of Pakistan,  
Islamabad