



Golden Arrow
SELECTED STOCKS FUND LIMITED

September 14, 2018

The 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, 2018**

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 September 25, 2018 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, 2018, for declaration of any entitlement.

The Company has declared the "Closed Period" from September 14, 2018 to September 25, 2018 as required under Clause 5.6.1(d) of the PSX Regulations. 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.

Thanking you.

Very truly yours,

For Golden Arrow Selected Stocks Fund Limited

Muhammad Yaqoob Sultan, CFA
Company Secretary