



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

September 20, 2019

**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, 2019**

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, September 27, 2019 at 03:00 P.M. 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, 2019.

The Company has declared the "Closed period" from September 20, 2019 to September 27, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the PSX regulation. 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