



Golden Arrow
SELECTED STOCKS FUND LIMITED

February 14, 2018

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

MEETING IN PROGRESS

**BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASF)
FOR THE HALF YEAR ENDED DECEMBER 31, 2017**

Dear Sir

This is with reference to our letter dated February 07, 2018 on above. This is to inform you that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Limited to consider and approve the reviewed accounts for the Half year ended December 31, 2017 for the following company is in progress:

GOLDEN ARROW SELECTED STOCKS FUND LIMITED

You may please inform the members of exchange accordingly.

Thanking you.

Very truly yours'

For Golden Arrow Selected Stocks Fund Limited

Muhammad Yaqoob
Company Secretary