



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

April 19, 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 NINE MONTHS PERIOD AND QUARTER ENDED MARCH 31, 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 Thursday April 26, 2018 at 3:00 P.M at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the unaudited accounts of GASSFL for the nine months period and quarter ended March 31, 2018.

The Company has declared the closed period from April 19, 2018 to April 26, 2018 as required under Clause 5.19.15 of the Code of Corporate Governance contained in 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.

Thanking you.

Very truly yours,

For **Golden Arrow Selected Stocks Fund Limited**

Muhammad Yaqoob, CFA  
Company Secretary