



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

February 12, 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 HALF YEAR ENDED DECEMBER 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 Tuesday, February 19, 2019 at 2:00 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the reviewed accounts of GASSFL for the half year ended December 31, 2018, for declaration of any entitlement.

The Company has declared the "Closed Period" from *February 12, 2019 to February 19, 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 Holder of the exchange accordingly.

Very truly yours,

For **Golden Arrow Selected Stocks Fund Limited**

**Muhammad Yaqoob, CFA**  
Company Secretary