



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

October 18, 2019

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 FIRST QUARTER ENDED SEPTEMBER 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 October 25, 2019 at 02:30 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 first Quarter ended September 30, 2019.

The Company has declared the "Closed period" from OCTOBER 18, 2019 to OCTOBER 25, 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