



October 16, 2012

General Manager

The Karachi Stock Exchange Limited
Stock Exchange Building
Off. I.I. Chundrigar Road
Karachi.

Golden Arrow
SELECTED STOCKS FUND LIMITED

**BOARD MEETING OF GASSFL
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2012**

Dear Sir

This is to inform you that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Ltd. will be held on **Tuesday October 23, 2012 at 4:00 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi** to consider the accounts of Golden Arrow Selected Stocks Fund Limited for the first quarter ended September 30, 2012.

In compliance of KSE listing Regulation No. 31 and Code of Corporate Governance Clause xxvi, the closed period has been fixed from October 17, 2012 to October 23, 2012.

You may please inform the members of exchange accordingly.

Thanking you

Very truly yours

For Golden Arrow Selected Stocks Fund Ltd.

Muhammad Yaqoob
Company Secretary