



Golden Arrow
SELECTED STOCKS FUND LIMITED

February 14, 2013

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

The General Manager
Lahore Stock Exchange
(Guaranteed) Ltd.
19, Khayaban Aiwan-e-Iqbal
Lahore.

**BOARD MEETING OF GASSFL
FOR THE SIX MONTHS PERIOD ENDED DECEMBER 31, 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 Thursday February 21, 2013 at 12:30 p.m. at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the un-audited accounts of Golden Arrow Selected Stocks Fund Limited for the quarter and six months period ended December 31, 2012.

In compliance of the Regulation No. 35 of the Stock Exchanges and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from February 14, 2013 to February 21, 2013 (both days inclusive). 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 members of exchange accordingly.

Thanking you

Very truly yours

For Golden Arrow Selected Stocks Fund Ltd.


Muhammad Yaqoob
Company Secretary