



**Golden Arrow**  
SELECTED STOCKS FUND LIMITED

August 13, 2013

**General Manager**  
The Karachi Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**BOARD MEETING OF  
GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)  
FOR THE YEAR ENDED JUNE 30, 2013**

Dear Sir

This is to inform you that the meeting of the Board of Directors of Golden Arrow Selected Stocks Fund Ltd. will be held on Tuesday August 20, 2013 at 12:00 noon at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider the annual audited accounts of Golden Arrow Selected Stocks Fund Limited for the year ended June 30, 2013.

In compliance with the Regulation No. 35 of the Listing Regulations of Stock Exchanges and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from August 13, 2013 to August 20, 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