



Golden Arrow
SELECTED STOCKS FUND LIMITED

April 19, 2019

General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

MEETING IN PROGRESS

**BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASF)
FOR THE NINE MONTHS PERIOD AND QUARTER ENDED MARCH 31, 2019**

Dear Sir

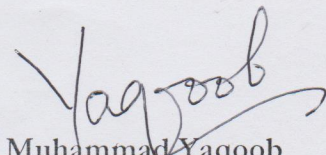
This is with reference to our letter dated April 12, 2019 on above. This is to inform you that the meeting of Board of Directors of Golden Arrow Selected Stocks Fund Limited to consider and approve the reviewed accounts for the nine months period and quarter ended March 31, 2019 is in progress.

You may please inform the members of exchange accordingly.

Thanking you.

Very truly yours'

For Golden Arrow Selected Stocks Fund Limited


Muhammad Yaqoob
Company Secretary