



Golden Arrow
SELECTED STOCKS FUND LIMITED

January 24, 2014

General Manager

The Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

General Manager

Lahore Stock Exchange Limited,
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

**BOARD MEETING OF
GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)
FOR THE HALF YEAR ENDED DECEMBER 31, 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 Friday January 31, 2014 at 03:45 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 half year ended December 31, 2013.

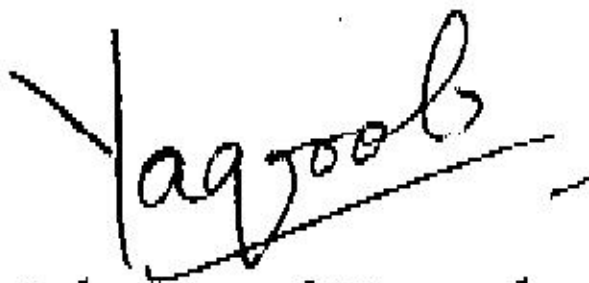
In compliance with the Regulation No. 35 of the Listing Regulations of Stock Exchanges and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from January 24, 2014 to January 31, 2014 (both days inclusive). Accordingly, no Director, CEO or Executive shall, directly/indirectly, 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