

**Golden Arrow**
SELECTED STOCKS FUND LIMITED

October 22, 2014

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

General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19, Khayaban-e-Ahwan-e-Iqbal,
Lahore.

SUBJECT: **BOARD MEETING OF GOLDEN ARROW SELECTED STOCKS FUND LIMITED (GASSFL)**
FOR THE FIRST QUARTER ENDED SEPTEMBER 30, 2014

Dear Sir,

This is to inform you that the meeting of the Board of Directors of GASSFL will be held on Wednesday October 29, 2014 at 12:00 noon at the registered office 216-217, Continental Trade Centre, Block-8, Clifton, Karachi to consider and approve the un-audited Accounts of GASSFL for the first quarter ended September 30, 2014.

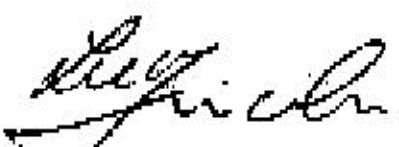
In compliance with Regulation No. 35 of the Listing Regulations of Stock Exchange and Code of Corporate Governance Clause (xxiii), the closed period has been fixed from October 23, 2014 to October 29, 2014 (both days inclusive). Accordingly no Director, CEO or Executive shall, directly / indirectly deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Thanking you.

Very truly yours,

For Golden Arrow Selected Stocks Fund Limited


Imran Motiwala
Chief Executive Officer