

 JS VALUE FUND LIMITED

Ref: FIN-JSVFL/ 416

September 14, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

FORM-4Subject: **Notice of the Annual General Meeting of JS Value Fund Limited**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting of JS Value Fund Limited to be held on Thursday, October 06, 2011 at Carlton Hotel Karachi, DC-5, Zulfiqar Street No.1, D.H.A. Phase VIII, Karachi at 10:30 a.m. for circulation amongst your members.

Please acknowledge receipt.

Yours Sincerely,



SULEMAN LALANI
Company Secretary

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Management Company: JS Investments Limited

7th Floor, The Forum, G-20, Khayaban-e-Jami, Block-9, Clifton, Karachi- 75600, Pakistan.

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