

 JS VALUE FUND LIMITED

Ref: FIN-JSVFL/ ~~608~~

February 13, 2012

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

Dear Sir,

Board Meeting

This is with reference to our earlier letter no FIN-JSVFL/602 dated February 09, 2012.

Kindly note that the Board meeting of JS Value Fund Limited will commence at 10:00 AM instead of 10:30 AM notified earlier.

Please acknowledge the receipt.

Yours truly,



Suleman Lalani
Company Secretary



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