

 JS VALUE FUND LIMITED

Ref: FIN-JSVFL-SEP12/65

September 19, 2012

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

Revised Form-1

Dear Sir,

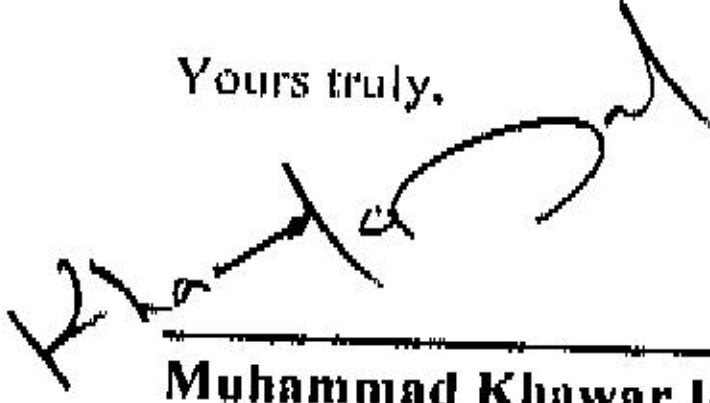
Change in Date of Board Meeting

Reference our letter FIN-JSVFL/900 dated September 14, 2012, the meeting of board of directors of JS Value Fund Limited (the Company) was scheduled to be held on September 21, 2012 for the purpose of consideration the audited financial statements of the Company.

Since the Government of Pakistan has announced a public holiday on Friday, September 21, 2012, the meeting of Board of the company is now re-scheduled to be held on **Thursday, September 20, 2012 at 3:00 p.m.** at the registered office of the company. The closed period announced in connection with the said meeting is also reduced till September 20, 2012.

You may inform the members of the Exchange accordingly.

Yours truly,



Muhammad Khawar Iqbal
Company Secretary