

 JS VALUE FUND LIMITED

Fin - Sep -12/ 68
September 20, 2012

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

Dear Sir,

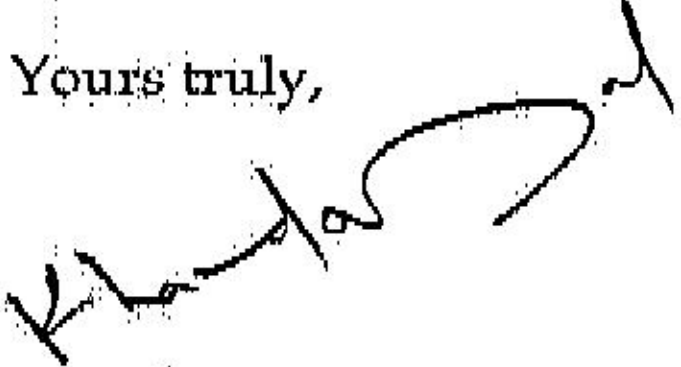
BOARD MEETING IN PROGRESS

We have to inform you that the meeting of Board of Directors of JS Value Fund Limited is still in progress.

The decision of Board meeting will be communicated to you on next working day between 9:15 a.m. to 9:30 a.m.

Please acknowledge the receipt

Yours truly,


Muhammad Khawar Iqbal
CFO & Company Secretary

Management Company: JS Investments Limited

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

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