

 JS VALUE FUND LIMITED

From - Apr - 13/13
April 24, 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

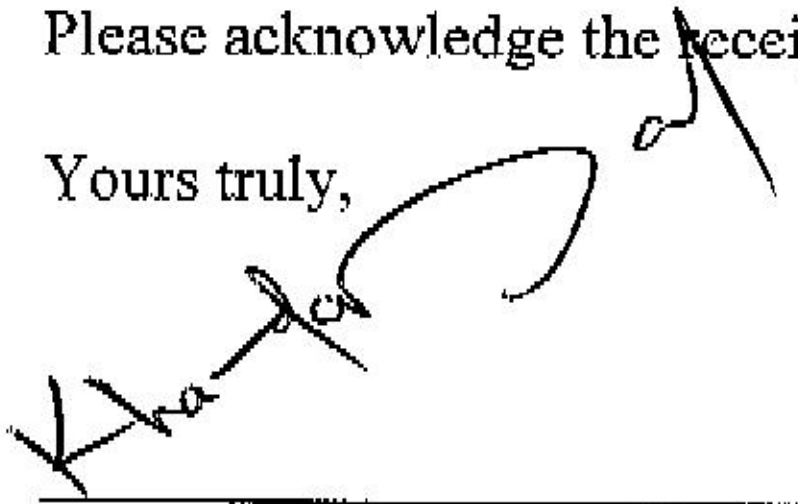
BOARD MEETING IN PROGRESS

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

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