

 **JS VALUE FUND LIMITED**

Ref: FIN-JSVFL/

April 18, 2013

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

Form-1

Dear Sir,

Subject: Board Meeting

This is to inform you that a meeting of the Board of Directors of JS Value Fund Limited (the company) will be held on Wednesday, April 24, 2013 at the registered office of the company at 03:00 P.M. to consider its accounts for the nine months ended March 31, 2013.

The Company has declared the "Closed Period" from April 18, 2013 till such time when the information / announcement is made public, as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may inform the members of the Exchange accordingly.

Yours truly,

Across

Muhammad Khawar Iqbal
Company Secretary

Management Company: JS Investments Limited
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