

Avf`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK Wonderland Toys Limited 'issuer' wnmvte AvfwnZ (AZtci 0Bmjyvi0 etj Duj w-Z) hv ÷K G. tPÄ Zvj Kvf3;

thtnZi D3 Ordinance Gi section 2CC Gi Aarb Rwi KZ Ges 30 Rvbyvix 2002 Bs Zwi tL evsj v`k tMtrtu cKvukZ wmwKDwi wUR I G. tPÄ Kvgk`bi Avf`k bs GmBim/wmGdww/-71/2001/cKv:/02/05, Zwi L 3 Rvbyvix 2002 Bs G Duj w-Z kZvynvti D3 Bmjyvi KZR ewl R mvaviY mfvi AmstkwaZ, AweNz Ges Pj gvb AwWI wFRyvj ti KmwS D3 ewl R mvaviY mfvi Abpvtbi cieZx`mteP 3 wU Kvh` etmi gta` ÷K G. tPÄmn Kvgk`b `wLj Kivi eva`evaKZv itqtQ;

thtnZi Bmjyvi Z\_v Dnvi e`e`vcbv KZ` wWtm` 24, 2006 Bs G AbyoZ 15 Zg ewl R mvaviB mfvi GKw Am`ub`mstkwaZ I weNz AwWI wFRyvj ti KmwS `wLj Kti`Q hv Kvgk`bi Duj w-Z Avf`tki cwi csk;

thtnZi Kvgkb KZR D3 e`\_Zvi Rb` Avtj vP` Bmjyvti e`e`vcbv cwi Pvj Kmn Ab`vb` cwi Pvj Kmb I tKv`ubv mipek 11 Gucj 2007 Bs Zwi tLi GmBim/GbtdvmfgU/564/2007/377 b` t`yi Kgtj Securities and Exchange Ordinance, 1969 Gi section 22(1) Gi Aarb i`bvbx Z\_v KviY `kfl tbwUk Rwi Kiv nq;

thtnZi 18 Gucj , 2007 Bs Zwi tL AbyoZ i`bvbxZ Rbvev Kvgi`b tbQv, e`e`vcbv cwi Pvj K Ges Rbve iwAZ PpeZi`cwi Pvj K Ges Rbve tgv: gwbi tnvmb, tKv`ubv mipe, D3 kpbvbxZ Dcw`Z ntq Bmjyvi tKv`ubvi e`e`vcbv cwi Pvj K KZR `v`wi Z cI Zwi L 18 Gucj 2007 Bs Gi gva`tg Kvgk`bi wbt` Rbv tgvZvteK Audiovisual recording bv Kiv mspvsi Bmjyvi KZR c0 E e3e` Kvgk`bi woku MthYthvM` nqub;

thtnZi Dcwi Duj w-Z w`lq ntZ Guv my`uofvte cgvwbZ ntqtQ th, D3 Bmjyvi Z\_v Dnvi cwi Pvj KMY wmwKDwi wUR I G. tPÄ Kvgk`bi Avf`k bs GmBim/wmGdww/-71/2001/cKv:/02/05, Zwi L 3 Rvbyvix 2002 Bs Gi kZ`cwi cvj tb B`QvKZfite e`\_ntqtQ;

thtnZi D3 Bmjyvi tKv`ubvbxZ RbmavitiYi gwij Kivvi tkqvi itqtQ, wKs' D3 Bmjyvti D3 ifc KgRvtUi dtj tKv`ubvi wmwKDwi wUtz w`btqMKvix` i `v`\_v`bentqtQ I nt`Q hv cyRevRvti i `^QZv Ges Dbq`bi cwi csk;

thtnZi D3 Bmjyvi tKv`ubvbxZ w`btqMKvix` i `v`\_v`i v`v Kiv mn cyRevRvti i Dbq`b I k;Lj v i v`v Kiv Kvgk`bi Ab`Zg Dti`k` Z\_v KZ` ;

Aci c`pvq `be`-

þhþnZi, D<sup>3</sup> Bmjqví GKwU cvej K wj wgtUW tKv<sup>3</sup>úvbx, Dnvi cwi Pvj KgÚj xi m`m`e<sup>3</sup> tKv<sup>3</sup>úvbxí cÚZwbwaZKvíx Zvnvi v cÚZ`tk Dwj w-Z KgRvÚ Z\_v wmwKDwi wUR AvBb I Dnvi Aaxtb Rvwi KZ wewa-weavb fþ½i Rb` `vqx hv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw`þhvM` Aciva; Ges

þhþnZi, Kwgkþbi weþePbvq, wmwKDwi wUR msp<sup>3</sup>úš-AvBb I Dnvi Aaxtb Rvwi KZ wewa-weavb cwi cyj þb Dwj w-Z e`\_Zvi Rb`, c<sup>3</sup>RevRvþi i k;Lj v, `^QZv Ges Rb`v`\_D<sup>3</sup> Bmjqví Gi mKj cwi Pvj KMþYi cÚZ`tk c<sub>w</sub>K c<sub>w</sub>Kfvte Rwi gvbv Kiv cÚqvRb I mgxPxb;

AZGe, tmþnZi, Kwgkb, Dwj w-Z hveZxq weiq weþePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øvi v mstkwmaZ] cÚ È ¶lgZveþj Wonderland Toys Limited Gi mKj cwi Pvj KMþYi cÚZ`tki (c<sub>w</sub>K c<sub>w</sub>Kfvte cÚZ`tki bvþg) Dci 1 (GK) j ¶ UvKv nvþi Rwi gvbv avh<sup>3</sup>Kij hv AÎ Avt`tki 15 (cþbi) w`þbi gta` ØmwKDwi wUR I G. þPÄ KwgkbØ Gi AbKþj BmjKZ e`vsK WdU/tc-AWþi i gva`tg Kwgkþb Rgv Ki þZ nte|

wmwKDwi wUR I G. þPÄ Kwgkþbi cþ¶-

dvi`K Avg` wmw Kx  
þPqví g`vb

wEZi bt

Rbvev Kvgi`b þbQv, þPqví g`vbcvi mb/cwi Pvj K, Wonderland Toys Limited

Rbve þgv`veþi tnvtmb, cwi Pvj K (evsj vt`k wkí e`vsK gþbvbxZ), Wonderland Toys Limited

Rbve AvKei tnvtmb, cwi Pvj K, Wonderland Toys Limited

Rbvev dvi vn&kv`, cwi Pvj K, Wonderland Toys Limited

Rbve i wÄZ PµeZx<sup>3</sup> Independent Director, Wonderland Toys Limited