

Directors Training Program- Fulfils the requirements of the Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2019 (Revised Code)

Session I: Jan 20, 21 & 22, 2026	Venue: Ambassador Hall-II, Marriott Hotel, Islamabad
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Program Agenda:

Day One
Tuesday, Jan 20, 2026

Module	Topic	Trainer	Duration
	Registration & Networking		09:15am-09:30am
	Introduction to the Program		09:30am-9:45am
One	Corporate Governance – An Essential and Integrated Part of Business	Haroon Tabrize	9:45am-11:15am
Two	Board Responsibilities	Haroon Tabrize	11:15am-1:15pm
	Lunch and Prayer Break		1:15 pm-2:15pm
Three	Board Composition	Haroon Tabrize	2:15pm-3:45pm
Exercise	Learning and Relearning – Emerging Challenges & Issues	Haroon Tabrize	3:45pm-5:00pm

Day Two
Wednesday, Jan 21, 2026

Module	Topic	Trainer	Duration
Ten	Sustainability for Corporate	Nazifa Butt	09:30am-11:30am
Eight	Board and Legal Compliance	Sohail Akram Malik	11:30am-01:30pm
	Lunch and Prayer Break		01:30pm-02:30pm
Eleven	Dealing with Related Parties and Communicating with Auditors	Sohail Akram Malik	02:30pm-04:30pm

Day Three
Thursday, Jan 22, 2026

Module	Topic	Trainer	Duration
Seven	Reporting & Communication	Saqib Riaz	09:30am-11:30am
Activity	Power of leveraging knowledge	Saqib Riaz	11:30am-01:00pm
	Lunch and Prayer Break		01:00pm-02:00pm
Four	Formulation & Implementation of Strategy	Malik Mirza	02:00pm-04:00pm
Six	Board Financial Decisions	Malik Mirza	04:00pm-06:00pm