

## Directors Training Program- Fulfills the requirements of Director's Training Program as required by Code of Corporate Governance

Session One – Day I: June 10, 2015

Marriott Hotel, Karachi

Timing: 09:00 am – 06:00 pm

## Program Agenda

Day One			June 10, 2015
Module	Topic	Faculty	Duration
	Registration & Networking		09:00 am
One	Corporate Governance – An essential and integrated part of business	Shahid Zaki	09:30 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
Two	Board responsibilities	Shahid Zaki	10:30 am – 11:30 am
Four	Formulation and Implementation of Strategy	Shahid Zaki	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Formulation and Implementation of Strategy(Continue)	Shahid Zaki	02:00 pm – 03:30 pm
	Tea Break		03:30 pm – 03:45 pm
Eleven	Dealing with Related Parties and Communicating with Auditors	Haroon Tabraze	03:45 pm – 05:30 pm
	Closing		05:30 pm
Day Two			June 11, 2015
Module	Topic	Faculty	Duration
Eight	Board and Legal Compliance		09:30am – 11:00 am
	Tea Break		11:00 am – 11:15 am
Six	Board Financial decisions		11:15 am –12:30pm
	Lunch and Prayers		12:30 pm – 02:15 pm
Six	Board Financial decisions		02:15 am – 03:15 pm
Ten	Understanding Responsible Reporting (Inclusive of running tea)		03:15pm – 04:45 pm