

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

Session Two – Day I & II: October 26-27, 2015 Avari Hotel, Lahore Timing: 09:00 am – 06:00 pm

Program Agenda

| Day One | | | Oct 26, 2015 |
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| Module | Торіс | Faculty | Duration |
| | Introduction to program & networking | | 09:00 am – 09:15 am |
| Eight | Board and Legal Compliance | Amar Naseer | 09:15 am – 10:15 am |
| | Tea Break | | 10:15 am – 10:30 am |
| | Board and Legal Compliance | | 10:30 am – 11:30 am |
| Ten | Understanding Responsible Reporting | Amar Naseer | 11:30 am – 01:00 pm |
| | Lunch and Prayers | | 01:00 pm – 02:15 pm |
| Eleven | Dealing with Related Parties and Communicating with Auditors | Rana Usman | 02:15 pm – 03:15 pm |
| | Tea Break | | 03:15 pm – 03:30 pm |
| | Dealing with Related Parties and Communicating with Auditors | | 03:30 pm – 04:30 pm |
| Day Two | | | Oct 27, 2015 |
| Module | Topic | Faculty | Duration |
| Nine | Board and Ethical Obligations | Huma Pasha | 09:15 am – 10:15 am |
| | Tea Break | | 10:15 am – 10:30 am |
| | Board and Ethical Obligations | | 10:30 am – 11:30 pm |
| Twelve | Board Performance | Huma Pasha | 11:30 am – 01:00 pm |
| | Lunch and Prayers | | 01:00 pm – 02:00 pm |
| | Board Performance | | 02:00 pm – 03:00 pm |
| | Tea Break | | 03:00 pm – 03:15 pm |
| Thirteen | Board Simulation (Inclusive of running tea) | Huma Pasha | 03:15 pm – 05:00 pm |
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