

## 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
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