

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

Session Two – Day I & II: December 16 – 17, 2015 Movinpick Hotel, Karachi Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			Dec 16, 2015
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:00 am – 09:30 am
Eight	Board and Legal Compliance (Inclusive of running tea)	Amar Naseer	09:30 am – 11:30 am
Nine	Board and Ethical Obligations	Amar Naseer	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Eleven	Dealing with Related Parties and Communicating with Auditors (Inclusive of running tea)	Mateen Sadiq	02:00 pm – 04:30 pm
Day Two		T. L	Dec 17, 2015
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:00 am – 09:30 am
Five	Board & Risk	Syed Faraz Anwar	09:30 am – 11:00 am
	Tea Break		11:00 am – 11:15 am
Twelve	Board Performance	Omair Jamal	11:15 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Thirteen	Board Simulation (Inclusive of running tea)	Omair Jamal / Syed Fahim ul Hassan	02:00 pm – 04:30 pm
	Certificate Distribution Ceremony		