

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

Session One – Day I & II: May 24-25, 2016 PakLibya Head Office, FTC, Karachi Timing: 09:00 am – 06:00 pm

## Program Agenda

| Day One |   |                   | May 24, 2016        |
|---------|---|-------------------|---------------------|
| Module  | Topic   | Faculty           | Duration            |
|         | Introduction to program & networking                                |                   | 09:15 am – 09:30 am |
| One     | Corporate Governance – An essential and integrated part of business | Feroz Rizvi       | 09:30 am – 10:30 am |
|         | Tea Break & Group Photograph  |                   | 10:30 am – 10:45 am |
| Two     | Board Responsibilities  | Amar Naseer       | 10:45 am – 12:15 pm |
| Three   | Board Composition   | Amar Naseer       | 12:15 pm – 01:00 pm |
|         | Lunch and Prayers   |                   | 01:00 pm – 02:00 pm |
|         | Board Composition (continued)                                       | Amar Naseer       | 02:00 pm – 02:45 pm |
|         | Tea Break   |                   | 02:45 pm – 03:00 pm |
| Four    | Board and Legal Compliance  | Amar Naseer       | 03:00 pm – 05:00 pm |
| Day Two |   |                   | May 25, 2016        |
| Module  | Торіс   | Faculty           | Duration            |
| Six     | Board Financial Decision  | Dr. Zeeshan Ahmed | 09:30 am – 10:30 am |
|         | Tea Break   |                   | 10:30 am – 10:45 am |
|         | Board Financial Decision (continued)                                | Dr. Zeeshan Ahmed | 10:45 am – 12:15 pm |
| Five    | Board & Risk  | Haroon Tabrez     | 12:15 pm – 01:00 pm |
|         | Lunch and Prayers   |                   | 01:00 pm – 02:00 pm |
|         | Board & Risk (continued)  | Haroon Tabrez     | 02:00 pm – 03:15 pm |
|         | Tea Break   |                   | 03:15 pm – 03:30 pm |
| Seven   | Reporting & Communication   | Haroon Tabrez     | 03:30 pm – 05:00 pm |