



CA
PAKISTAN

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

Session One – Day I & II: Aug 2-3, 2016

Excel Insurance Company Ltd, Shahra-e-Faisal, Karachi

Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			Aug 2, 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	Haroon Tabrez	09:30 am – 10:30 am
	Tea Break		10:30 am – 10:45 am
Two	Board Responsibilities	Haroon Tabrez	10:45 am – 12:15 pm
Three	Board Composition	Haroon Tabrez	12:15 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Board Composition (continued)		02:00 pm – 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
Four	Formulation & Implementation of Strategy	Huma Pasha	03:00 pm – 05:00 pm
Day Two			Aug 3, 2016
Module	Topic	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	Abdul Rahim Suriya	03:30 pm – 05:30 pm