

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

Session One – Day I & II: Feb 14-15, 2017 Venue: Diplomat 1, Marriott, Karachi

Timing: 09:00 am – 06:00 pm

## Program Agenda

Day One			Feb 14, 2017
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)	Haroon Tabrez	02:00 pm – 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
Four	Formulation & Implementation of Strategy	Zafar Sobani	03:30 pm – 05:30 pm
Day Two			Feb 15, 2017
Module	Topic	Faculty	Duration
Five	Board & Risk	Haroon Tabrez	09:30 am – 10:30 am
	Tea Break		10:30 am – 10:45 am
	Board & Risk (continued)	Haroon Tabrez	10:45 am – 11:45 pm
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	11:45 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Board Financial Decisions (continued)	Dr. Zeeshan Ahmed	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