



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

**Session One – Day I & II: May 10-11, 2017**

**Venue: Serena Hotel, Islamabad**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

| <b>Day One</b> |   |                    | <b>May 10, 2017</b> |
|----------------|---|--------------------|---------------------|
| <b>Module</b>  | <b>Topic</b>  | <b>Faculty</b>     | <b>Duration</b>     |
|                | <b>Introduction to program &amp; networking</b>             |                    | 09:15 am – 09:30 am |
| <b>One</b>     | Introduction to Corporate Governance                        | Haroon Tabraze     | 09:30 am – 10:15 am |
|                | <b>Tea Break &amp; Group Photograph</b>                     |                    | 10:15 am – 10:30 am |
| <b>Two</b>     | Board Responsibilities                                      | Haroon Tabraze     | 10:30 am – 12:00 pm |
| <b>Three</b>   | Board Composition   | Haroon Tabraze     | 12:00 pm – 01:00 pm |
|                | <b>Lunch and Prayers</b>                                    |                    | 01:00 pm – 02:00 pm |
|                | Board Composition (continued)                               |                    | 02:00 pm – 02:45 pm |
|                | <b>Tea Break</b>  |                    | 02:45 pm – 03:00 pm |
| <b>Seven</b>   | Reporting and communication                                 | Abdul Rahim Suriya | 03:00 pm – 05:00 pm |
| <b>Day Two</b> |   |                    | <b>May 11, 2017</b> |
| <b>Module</b>  | <b>Topic</b>  | <b>Faculty</b>     | <b>Duration</b>     |
| <b>Ten</b>     | Understanding Responsible Reporting                         | Abdul Rahim Suriya | 09:15 am – 10:15 am |
|                | <b>Tea Break</b>  |                    | 10:15 am – 10:30 am |
| <b>Four</b>    | Formulation & Implementation of Strategy                    | Usman Tahir        | 10:30 am – 12:45 am |
|                | <b>Lunch and Prayers</b>                                    |                    | 12:45 pm – 02:00 pm |
| <b>Six</b>     | Board Financial Decisions ( <i>inclusive of tea break</i> ) | Usman Tahir        | 02:00 pm – 04:15 pm |
| <b>Five</b>    | Board & Risk  | Haroon Tabraze     | 04:15 pm – 05:30 pm |
|                | <b>Certificate Distribution</b>                             |                    | 05:30 pm            |