



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

**Session Two – Day I & II: May 17-18, 2017**

**Venue: Serena Hotel, Islamabad**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

<b>Day One</b>			<b>May 17, 2017</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Eight</b>	Board and Legal Compliance	Haroon Tabraze	09:30 am – 10:30 am
	<b>Tea Break</b>		10:30 am – 10:45 am
	Board and Legal Compliance (Continued)	Haroon Tabraze	10:45 am – 11:45 am
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors	Haroon Tabraze	11:45 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
	Dealing with Related Parties and Communicating with Auditors	Haroon Tabraze	02:00 pm – 02:45 pm
	<b>Tea Break</b>		02:45 pm – 03:00 pm
<b>Nine</b>	Board and Ethical Obligations	Omaid Jamal	03:00 pm – 05:00 pm
<b>Day Two</b>			<b>May 18, 2017</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Twelve</b>	Board Performance	Omaid Jamal	09:30 am – 10:30 am
	<b>Tea Break</b>		10:30 am – 10:45 am
	Board Performance (Continued)		10:45 am – 11:45 pm
<b>Thirteen</b>	Board Simulation	Omaid Jamal	11:45 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
	Board Simulation	Omaid Jamal	02:00 pm – 04:00 pm
	Certificate Distribution Ceremony		04:00 pm onwards