



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

**Session One – Day I & II: January 16-17, 2018**

**Venue: Conference #2 Marriott Islamabad**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

<b>Day One</b>			<b>Jan 16, 2018</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 Tabreze	09:30 am – 10:30am
	<b>Tea Break &amp; Group Photograph</b>		10:30 am – 10:45 am
<b>Two</b>	Board Responsibilities	Haroon Tabreze	10:45 am - 12:00pm
<b>Three</b>	Board Composition	Haroon Tabreze	12:00 pm – 1:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
<b>Three</b>	Board Composition	Haroon Tabreze	02:00 pm - 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
<b>Seven</b>	Reporting & Communication	Abdul Rahim Suriya	03:00 pm – 05:00 pm
<b>Day Two</b>			<b>Jan 17, 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Four</b>	Formulation & Implementation of Strategy	Usman Tahir	09:30 am – 10:15 am
	<b>Tea Break</b>		10:15 am – 10:30 pm
<b>Four</b>	Formulation & Implementation of Strategy	Usman Tahir	10:30 am – 11:30pm
<b>Five</b>	Board & Risk	Usman Tahir	11:30 pm – 01:30 pm
	<b>Lunch and Prayers</b>		01:30 pm – 02:30 pm
<b>Six</b>	Board Financial Decisions(Inclusive of tea break)	Usman Tahir	02:30 pm – 05:15 pm
	<b>Certificate of participation</b>		05:15 pm onwards