



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

**Session Two – Day I & II: January 23-24, 2018**

**Venue: Noor Mahal, Marriot Islamabad**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

<b>Day One</b>			<b>Jan 23, 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Time</b>
<b>Eight</b>	Board and Legal Compliance	Muhammad Awais	09:15 am – 11:00pm
	<b>Tea Break &amp; Group Photograph</b>		11:00 am – 11:15 pm
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors	Asad Feroze	11:15am – 1:15pm
	<b>Lunch and Prayers</b>		01:15 pm – 02:15pm
<b>Nine</b>	Board and Ethical Obligations (inclusive of tea break)	Omaid Jamal	02:15 pm – 04:30 pm
<b>Day Two</b>			<b>Jan 24, 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Twelve</b>	Board Performance	Omaid Jamal	09:15 am – 10:15 am
	<b>Tea Break</b>		10:15 am – 10:30 am
	Board Performance	Omaid Jamal	10:30 am – 11:30 pm
<b>Ten</b>	Understanding Responsible Reporting	Muhammad Imran	11:30 pm – 01:00pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00pm
<b>Thirteen</b>	Board Simulation (Inclusive of tea break)	Omaid Jamal	02:00 pm – 05:00 pm
	<b>Certificate Distribution Ceremony</b>		05:00 pm onwards