

Directors Training Program- Fulfills the requirements of Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2017 (Revised Code)

Session I &II - June 26 - 29 2018

Venue: 1st Floor ICAP Head Office Clifton Karachi

Timing: 09:15 am - 05:30 pm

Program Agenda

Day One			June 26, 2018
Module	Topic	Faculty	Duration
	Networking & Registration		09:15 am - 09:30 am
One	Introduction to Corporate Governance	Haroon Tabreze	09:30 am - 10:30 am
	Tea Break & Group Photograph		10:30 am - 10:45 am
Two	Board Responsibilities	Haroon Tabreze	10:45 am - 12:00 pm
Three	Board Composition	Haroon Tabreze	12:00 pm - 01:45 pm
	Lunch and Prayers		01:45 pm - 02:30 pm
Seven	Reporting & Communication (inclusive of tea)	Abdul Rahim Suriya	02:30 pm - 04 :45 pm
Day Two			June 27 2018
Module	Topic	Faculty	Duration
Four	Formulation & Implementation of Strategy	Zafar Sobani	09:30 am – 10: 30 am
	Tea Break		10:30 am – 10:45 pm
Four	Formulation & Implementation of Strategy	Zafar Sobani	10:45 am – 11:45 pm
Nine	Board and Ethical Obligations	Omair Jamal	11: 45 am – 01:45 pm
	Lunch and Prayers		01:45 pm – 02:30 pm
Five	Board & Risk	Adnan Afaq	02:30 pm – 04:45 pm



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Day Three			June 28 ,2018
Module	Торіс	Faculty	Time
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	09:30 am - 10:30 am
	Tea Break		10:30 am - 10:45 am
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	10:45 am – 11:45 am
Twelve	Board Performance	Omair Jamal	11:45 am – 01:45 pm
	Lunch and Prayers		01:45 pm – 02:30 pm
Eight	Board and Legal Compliance	Amar Naseer	02:30 pm – 04:30 pm
Day Four			June 29 2018
Module	Topic	Faculty	Duration
Ten	Understanding Responsible Reporting	Syed Fahim ul Hassan	09:30 am – 11:00 am
Eleven	Dealing with Related Parties and Communicating with Auditors	Hena Sadiq	11:00 am – 12:45 pm
	Lunch and Prayers		12:45 pm - 2: 30 pm
Thirteen	Board Simulation (Inclusive of Tea Break)	Omair Jamal	02:30 pm – 05:00 pm
	Certificate Distribution Ceremony		05:00 pm onwards