



CA
PAKISTAN

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

Day I: September 28 , 2018

Venue: Gillette Pakistan Limited 11th Floor, The Harbour Front, Dolmen City,

HC-3, Block 4, Abdul Sattar Edhi Avenue, Clifton,

Timing: 09:15 am – 06:30 pm

Program Agenda

Day One		Faculty	September 28, 2018
Module	Topic		Duration
	Networking & Registration		09:15 am – 09:30 am
One	Introduction to Corporate Governance (Tea and group photograph)	Haroon Tabereze	09:30 am – 11:00am
Two	Board Responsibilities	Haroon Tabreze	11:00am - 12:30pm
	Prayers and Lunch Break		12:30 pm - 02:30 pm
Three	Board Composition	Haroon Tabreze	02:30 pm - 03:30pm
Four	Formulation & Implementation of Strategy (inclusive of tea)	Zafar Sobani	03:30 pm – 5:30pm



CA
PAKISTAN

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

Combined Session –October 24 ,26 2018

Venue: Gillette Harbor Front Clifton Karachi

Timing: 09:15 am – 05:30 pm

Program Agenda

Day Two			October 24 , 2018
Module	Topic	Faculty	Duration
Six	Board Financial Decision	Dr. Zeeshan Ahmed	09:30am – 11:00am
Five	Board & Risk	Haroon Tabreze	11:00 am – 01:00 pm
	Lunch		01:00 pm - 01:30pm
Nine	Board and Ethical Obligations	Haroon Tabreze	01:30 pm – 2:45 pm
Seven	Reporting & Communication	Abdul Rahim Suriya	02:45 pm – 04:30 pm
Day Three			October 26, 2018
Module	Topic	Faculty	Duration
Eleven	Dealing with Related Parties and Communicating with Auditors	Hena Sadiq	09:30am -11:00 am
Eight	Board and Legal Compliance	Muhammad Awais	11:00 am – 01:00 pm
	Lunch		01:00pm – 02:00pm
Twelve	Board Performance	Omair Jamal	02:00pm – 03:15 pm
Ten	Understanding Responsible Reporting	Syed Fahim ul Hassan	03:15 pm – 04:45pm
Thirteen	Board Simulation	Omair Jamal	04:45pm - 05:30pm