

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 One – Day I & II: October 10- 11 2018 Venue: Diplomat 1 Marriot Karachi Timing: 09:30am – 05:30 pm

## Program Agenda

Day One			October 10 2018
Module	Торіс	Faculty	Duration
	Networking & Registration		09:30 am
One	Introduction to Corporate Governance	Haroon Tabreze	09:30 am - 10:30am
	Tea Break & Group Photograph		10:30 am - 10:45 am
Тwo	Board Responsibilities	Haroon Tabreze	10:45am - 12:15pm
Three	Board Composition	Haroon Tabreze	12:15 pm- 1:15pm
	Lunch and Prayers		01:15 pm - 02:15 pm
Three	Board Composition	Haroon Tabreze	02:15 pm - 03:15 pm
	Tea Break		03:15pm – 03:30 pm
Seven	Reporting & Communication	Abdul Rahim Suriya	03:30 pm – 05:30pm
Day Two			October 11 , 2018
Module	Торіс	Faculty	Duration
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	09:30 am – 1030am
	Tea Break		10:30 am -10:45am
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	10:45am -11:45 pm
Ten	Understanding Responsible Reporting	Syed Fahimul Hasan	11:45 am – 01:15pm
	Lunch and Prayers		01:15 pm - 02:15pm
Nine	Board & Ethical Obligations (inclusive of tea)	Omair Jamal	02:15pm - 4:30pm
	Certificate of participation		04:45pm onwards