

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 –October 26-30 , 2018 Venue: Interloop Faislabad Timing: 09:15 am – 05:30 pm

## Program Agenda

Day One			October 26, 2018
Module	Topic	Faculty	Duration
One	Introduction to Corporate Governance	Haroon Tabreze	09:15 am – 10:30am
Two	Board Responsibilities	Haroon Tabreze	10:30 am - 12:00noon
Three	Board Composition	Haroon Tabreze	12:00 pm – 1:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition	Haroon Tabreze	02:00 pm - 03:00 pm
Four	Formulation & Implementation of Strategy	Usman Tahir	03:00pm - 05:30pm
Day Two			October 27, 2018
Module	Topic	Faculty	Duration
Five	Board & Risk	Adnan Afaq	09:30am -11:30am
Ten	Understanding Responsible Reporting	Usman Tahir	11:30pm – 01:00pm
	Lunch		01:00pm - 02:00pm
Six	Board Financial Decisions	Usman Tahir	02:00pm - 04:30pm
Day Three			October 29 ,2018
Module	Торіс	Faculty	Time
Seven	Reporting & Communication	Abdul Rahim Suriya	09:30 am – 11:30 am
Eight	Board and Legal Compliance	Muhammad Avais	11:30 am – 01:30pm
	Lunch and Prayers		01:30 pm – 02:30 pm
Eleven	Dealing with Related Parties and Communicating with Auditors	Rana Usman	02:30am – 05:00 pm
Day Four			October 30 2018
Module	Торіс	Faculty	Duration
Nine	Board and Ethical Obligations	Asad Feroze	09:30 am – 11:30am
Twelve	Board Performance	Iftikhar Taj	11:30 pm – 01:30pm
	Lunch and Prayers		01:30 pm – 02:30 pm
Thirteen	Board Simulation	Iftikhar Taj	02:30pm - 05:00pm
	Certificate Distribution Ceremony		05:00 pm onwards