

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 II Day I & II: February 20 -21, 2019 Venue: Senator Room Marriot Karachi

Timing: 09:30am - 06:00 pm

Program Agenda

| Day One | | | February 202019 |
|-----------------|--|----------------------------------|--|
| Module | Topic | Faculty | Duration |
| | Networking & Registration | | 09:30 am |
| Eleven | Dealing with related parties and communicating with auditors | Hena Sadiq | 09:30 am - 10:30am |
| | Tea Break & Group Photograph | | 10:30 am - 10:45 am |
| Eleven | Dealing with related parties and communicating with auditors | Hena Sadiq | 10:45am - 11:30am |
| Five | Board & Risk | Ashok Kumar | 11:30 am- 1:30pm |
| | Lunch and Prayers | | 01:30pm - 02:30 pm |
| Six | Board Financial Decision | Dr. Zeeshan Ahmed | 02:30 pm – 04:45pm |
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| | | | February 21 2019 |
| Module | Торіс | Faculty | February 21 2019 Duration |
| Module Seven | Topic Reporting & Communication with tea | Faculty Abdul Rahim Suriya | |
| | • | - | Duration |
| Seven | Reporting & Communication with tea | Abdul Rahim Suriya | Duration 09:15 am – 11:00 am |
| Seven | Reporting & Communication with tea Board Performance | Abdul Rahim Suriya | Duration 09:15 am – 11:00 am 11:00am – 01:00pm |
| Seven Twelve | Reporting & Communication with tea Board Performance Lunch and Prayers | Abdul Rahim Suriya Huma Pasha | Duration 09:15 am - 11:00 am 11:00am - 01:00pm 01:00pm - 02:00 pm |