

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 – March 13-15, 2019

Venue: Ghandhara Industries Limited,

Timing: 09:30 am – 06:30 pm

Program Agenda

Day One		Faculty	March 13 2019
Module	Topic		Duration
One	Introduction to Corporate Governance (Tea Break)	Haroon Tabreze	09:30 am – 10:30am
Two	Board Responsibilities	Haroon Tabreze	10:30am - 12:00pm
Three	Board Composition	Haroon Tabreze	12:00 pm - 01:30pm
	Lunch		01:30 pm - 02:30 pm
Ten	Understanding Responsible Reporting	Syed Fahimul Hasan	02::30pm – 04:15pm
Seven	Reporting & Communication	Abdul Rahim Suriya	04:15pm – 05:45pm
Day Two		Faculty	March 14 , 2019
Module	Topic		Duration
Four	Formulation & Implementation of Strategy	Huma Pasha	09:30 am – 11:30 am
Nine	Board and Ethical Obligations	Omair Jamal	11:30am – 01:30pm
	Lunch		01:30 pm – 02:30pm
Five	Board & Risk (inclusive of tea)	Huma Pasha	02:30 pm – 04:30m
Six	Board Financial Decisions	Abdul Rahim Suriya	04:30 pm – 06:30pm
Day Three		Faculty	March 15 2019
Module	Topic		Time
Eleven	Dealing with Related Parties and Communicating with Auditors	Hena Sadiq	09:30 am – 11:30 am
Eight	Board and Legal Compliance	Amyyn Malik	11:30 am – 01:00 pm
	Lunch and Prayers (since Friday)		01:00 pm – 02:30pm
Twelve	Board Performance (Inclusive of Tea Break)	Omair Jamal	02:30 pm – 04:30 pm
Thirteen	Board Simulation	Omair Jamal	04:30pm– 06:00 pm
	Certificate Distribution		06:00 pm