



**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)**

**Session One – Day I & II: April 17 – 18 2019**

**Venue: Gulmit Board Room Serena Islamabad**

**Timing: 09:30am – 05:30 pm**

**Program Agenda**

<b>Day One</b>			<b>April 17 2019</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	<b>Networking &amp; Registration</b>		09:15 am - 9:30am
<b>One</b>	Introduction to Corporate Governance	Israr Khan	09:30 am - 10:30am
	<b>Tea Break &amp; Group Photograph</b>		10:30 am - 10:45 am
<b>Two</b>	Board Responsibilities	Huma Pasha	10:45 am - 12: 45 pm
	<b>Lunch and Prayers</b>		12:45 pm - 01:45 pm
<b>Three</b>	Board Composition	Huma Pasha	01:45 pm - 03:15 pm
<b>Five</b>	Board & Risk	Usman Tahir	03:15 pm – 5:15pm
<b>Day Two</b>			<b>April 18 , 2019</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Four</b>	Formulation & Implementation of Strategy	Huma Pasha	09:15 am - 10:15am
	<b>Tea Break</b>		10:15 am - 10:30am
<b>Four</b>	Formulation & Implementation of Strategy	Huma Pasha	10:30am - 11:30 am
<b>Six</b>	Board Financial Decisions	Usman Tahir	11:30am - 01:15 pm
	<b>Lunch and Prayers</b>		01:15pm - 02:15pm
<b>Six</b>	Board Financial Decisions	Usman Tahir	02:15 pm – 03:00pm
<b>Ten</b>	Understanding Responsible Reporting	Usman Tahir	03: 15 pm – 04:45pm
	Certificate of Participation		04:45 pm onwards