



**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 3-4 2019**

**Venue: Sutlej Hall –Avari Lahore**

**Timing: 09:30am – 05:30 pm**

**Program Agenda**

<b>Day One</b>			<b>October 03 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	Haroon Tabraze	09:30 am - 10:30am
	<b>Tea Break &amp; Group Photograph</b>		10:30 am - 10:45 am
<b>Two</b>	Board Responsibilities	Haroon Tabraze	10:45am - 12:15pm
<b>Three</b>	Board Composition	Haroon Tabraze	12: 15 pm- 01:30pm
	<b>Lunch and Prayers</b>		01:30 pm - 02:30 pm
<b>Five</b>	Board & Risk	Usman Tahir	02:30 pm - 04:30 pm
<b>Day Two</b>			<b>October 04 2019</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Seven</b>	Reporting & Communication ( Inclusive of Tea Break )	Saqib Riaz	09:15 am - 11:30am
<b>Four</b>	Formulation & Implementation of Strategy	Usman Tahir	11:30am - 01:00 pm
	<b>Lunch and Prayers</b>		01:00pm - 02:00pm
<b>Four</b>	Formulation & Implementation of Strategy	Usman Tahir	02:00am - 03:00 pm
	Tea Break		03:00pm – 03:15 pm
<b>Six</b>	Board Financial Decisions	Usman Tahir	03:15 pm – 05:30pm
	Certificate of Participation		05:30 pm onwards