



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: October 09-10 2019

Venue: Indus Hall Avari Hotel Lahore

Timing: 09:00am – 05:30 pm

Program Agenda

| Day One | | October 09 2019 | |
|-----------------|--|------------------------|---------------------|
| Module | Topic | Faculty | Duration |
| | Networking & Registration | | 09:00am |
| Eight | Board and Legal Compliance | Muhammad Awais | 09:15 am - 10:15am |
| | Tea Break & Group Photograph | | 10:15 am - 10:30 am |
| Eight | Board and Legal Compliance | Muhammad Awais | 10:30am - 11:30am |
| Eleven | Dealing with related parties and communicating with auditors | Rana Usman | 11:30 am- 1:30pm |
| | Lunch and Prayers | | 01:30pm - 02:30 pm |
| | SESSION ENDING EARLY DUE TO MATCH | | |
| Day Two | | October 10 2019 | |
| Module | Topic | Faculty | Duration |
| Ten | Understanding Responsible Reporting | Usman Tahir | 9:00 am – 10:30am |
| | Tea Break | | 10:30 am - 10:45 am |
| Nine | Board Ethical Obligations | Asad Feroze | 10:45am – 12:45 am |
| | Lunch and Prayers | | 12:45m - 02:00 pm |
| Twelve | Board Performance (with tea) | Iftikhar Taj | 02:00 pm – 04:00pm |
| Thirteen | Overall Simulation | Iftikhar Taj | 04:00pm – 05:30 pm |
| | Certificate Distribution | | |