

Directors Training Program- Fulfills the requirements of Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2019 (Revised Code)

Session I & II: March 02-06, 2020 Timing: 09: 00am – 05:30 pm

Program Agenda

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Day One			March 02, 2020	
Module	Topic	Trainer	Duration	
	Registration & Tea		09:15 am - 9:30 am	
One	Corporate Governance – An Essential and Integrated Part of Business	Israr Khan	09:30 am - 10:15 am	
Two	Board Responsibilities	Asad Feroze	10:15 am – 11:15 am	
Three	Board Composition	Asad Feroze	11:15am - 01:15 pm	
	Lunch and Prayers		01:15 pm – 02:15pm	
Four	Formulation & Implementation of Strategy	Huma Pasha	02:15 pm – 03:45pm	
Exercise	Board Talks - BE the leader you are	Huma Pasha	03:45 pm – 05: 00 pm	
Day Two			March 03 2020	
Module	Topic	Trainer	Duration	
Nine	Board and Ethical Obligations	Asad Feroze	09:15am – 11:15 am	
Five	Board & Risk with Tea	Huma Pasha	11:15 am - 01:00 pm	
	Lunch		01:00pm – 02:00pm	
Six	Board Financial Decisions	Usman Tahir	02:00 pm – 04:00 pm	
Ten	Understanding Responsible Reporting	Usman Tahir	04:00 pm – 05:00pm	
Day Three			March 04 2020	
Module	Topic	Trainer	Duration	
Exercise	Learning and Relearning – Emerging challenges and Issues	Amir Khan	09:15 am – 10:15 am	
Eight	Board and Legal Compliance	Muhammad Awais	10:15 am - 12:15 pm	
Fourteen	Tax Planning for Directors	Muhammad Awais	12:15 pm – 01:15 pm	
	Lunch Break		01:15 pm – 02:15 pm	
	Reporting & Communication	Saqib Riaz	02:15 pm – 03:45pm	
Exercise	Power of leveraging knowledge	Saqib Riaz	03:45 pm – 05:00 pm	

Day Four			March 05 2020
Module	Topic	Trainer	Duration
Exercise	Setting the tone from the top	Israr Khan	09:30 am – 11:30 am
Eleven	Dealing with Related Parties and Communicating with Auditors	Jehanzeb Amin	11:30 am – 01:00pm
	Lunch and Prayers		01:00pm – 02:00 pm
Twelve	Board Performance	Iftikhar Taj	02:00 pm – 04: 15pm
Day Five			March 06 2020
Module	Topic	Trainer	Duration
Thirteen	Board Simulation with running tea	Iftikhar Taj	09:30 am – 11:00 am
Exercise	Lessons learnt – Summations	Itftikhar Taj	11:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:30 pm
	Certificate Distribution Ceremony		02:30 pm onwards