

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: October 20-22, 2020

Venue: Ambassador -1 Marriott Karachi

Timing: 09: 00am - 05:30 pm

Program Agenda

Day One			October 20, 2020
Module	Topic	Faculty	Duration
	Registration & Introduction to Program		09:15 am
One	Corporate Governance – An Essential and Integrated Part of Business	Haroon Tabraze	09:15am - 10:15 am
	Group Photograph and Tea Break		10:15 am -10:30 am
Гwо	Board Responsibilities	Haroon Tabraze	10:30 am - 12:00noon
Three	Board Composition	Haroon Tabraze	12:00 noon – 01 :00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition	Haroon Tabraze	02:00 pm – 03:00 pm
	Tea Break		03:00pm – 03:15pm
Four	Formulation & Implementation of Strategy	Zafar Sobani	03:15 pm - 05:30 pm
Day Two			October 21, 2020
Module	Topic		Duration
Seven	Reporting & Communication (with tea)	Abdul Rahim Suriya	09:00 am – 11:15am
Ten	Understanding Responsible Reporting	Fahim ul Hasan	11:15 pm – 01:15pm
	Lunch		01:15 pm – 02:15pm
Six	Board Financial Decisions (with Tea)	Feroz Rizvi	02:15 pm -03:45 pm
Twelve	Board Performance	Omair Jamal	03:45 pm – 05:45pm
Day Three			October 22, 2020
Module	Topic		Time
Five	Board & Risk with Tea	Haroon Tabraze	09:30 am – 11:00 am
Exercise	Learning and Relearning – Emerging challenges and Issues (with Tea)	Haroon Tabraze	11:00am – 12:30pm
	Lunch Break		12:30pm – 2:00 pm
Exercise	Board talks – Be the leader you are	Adnan Azam	02:00pm – 04:00 pm
	Certificate Distribution of Session one		04:00 pm onwards
Exercise	Board talks – Be the leader you are	Adnan Azam	02:00pm - 04:00