

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: November 10-12, 2020 Lahore

Timing: 09: 00am - 05:30 pm

Program Agenda

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Day One			November 10, 2020
Module	Topic	Trainer	Duration
	Registration & Introduction to Program		09:15 am – 9:30 am
One	Corporate Governance – An Essential and	Asad Feroze	09:30 am – 10:30 am
	Integrated Part of Business		
	Group Photograph and Tea Break		10:30 am – 11:00 am
Nine	Board and Ethical Obligations	Asad Feroze	11:00 am – 01:00 pm
	Lunch and Prayers		01:00pm – 02:15 pm
Two	Board Responsibilities	Asad Feroze	02:15 pm – 03:45pm
	Tea Break		03:45 pm – 04:00pm
Three	Board Composition	Asad Feroze	04:00 pm – 05:15pm
Day Two			November 11, 2020
Module	Topic	Trainer	Duration
Five	Board & Risk (with tea)	Usman Tahir	09:30 am – 11:30 am
Six	Board Financial Decisions	Usman Tahir	11:30am – 01:15 pm
	Lunch and Prayers		01:15 pm – 02:15 pm
Four	Formulation & Implementation of Strategy	Basharat Ahmad	02:15 pm – 03:45 pm
	Tea Break		
Exercise	Board Talks - BE the leader you are with	Basharat Ahmad	04:00 pm – 05:00 pm
	Tea		
Day Three			November 12, 2020
Module	Topic	Trainer	Duration
Exercise	Learning and Relearning – Emerging	Shoaib Baig	09:30 am – 10:30 am
	challenges and Issues		
	Tea Break		10:30 am – 10:45 am
Seven	Reporting & Communication	Saqib Riaz	10:45 am – 12:45 pm
	Lunch and Prayers		12:45 pm – 02:00 pm
Exercise	Power of leveraging knowledge	Saqib Riaz	02:00 pm – 3:15pm
	Distribution of Certificates		03:15pm