



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 II: January 21-22, 2021

Venue: Nazara Hall Serena Hotels, Islamabad

Timing: 09: 00 am – 05:30 pm

Program Agenda

| Day Four | | Thursday | January 21, 2021 |
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| Module | Topic | Trainer | Duration |
| Seven | Reporting & Communication with Tea | Saqib Riaz | 09:30 am – 11:30 am |
| Exercise | Power of leveraging knowledge | Saqib Riaz | 11:30 am – 12:45 pm |
| | Lunch and Prayers | | 12:45 pm – 02:00 pm |
| Exercise | AML for Governance with Tea | Shahzad Afzal Khan | 02:00 pm – 03:30 pm |
| Exercise | Learning and Relearning – Emerging challenges and Issues | Faisal Shuja Khan | 03:30 pm – 05:00 pm |
| Day Five | | Friday | January 22, 2021 |
| Module | Topic | Trainer | Duration |
| Eleven | Dealing with Related Parties and Communicating with Auditors with Tea | Rana Usman Khan | 09:30 am – 11:30 pm |
| Twelve | Board Performance | Omair Jamal | 11:30 pm – 1:00 pm |
| | Lunch and Prayers | | 01:00 pm – 02:15 pm |
| Twelve | Board Performance with Tea | Omair Jamal | 02:30 pm – 03:00 pm |
| Thirteen | Board Simulation | Omair Jamal | 03:00 pm – 04:30 pm |
| | Certificate Distribution Ceremony | | 4:30 pm onwards |

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