



**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: May 4, 5, 6, 7, 8, 10, 11, 2021**

**Timing: 10:00 am – 03:00 pm**

**Program Agenda**

<b>Day One</b>		<b>Tuesday</b>	<b>May 4, 2021</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>One</b>	Corporate Governance – An Essential and Integrated Part of Business	Feroz Rizvi	10:00 am – 11:00 am
<b>Two</b>	Board Responsibilities	Feroz Rizvi	11:00 am – 12:30 pm
<b>Three</b>	Board Composition	Feroz Rizvi	12:30 pm – 02:00 pm
<b>Day Two</b>		<b>Wednesday</b>	<b>May 5, 2021</b>
<b>Four</b>	Formulation & Implementation of Strategy	Feroz Rizvi	10:00 am – 11:30 am
<b>Six</b>	Board Financial Decisions	Feroz Rizvi	11:30 am – 01:30 pm
<b>Day Three</b>		<b>Thursday</b>	<b>May 6, 2021</b>
<b>Five</b>	Board & Risk	Haroon Tabraze	11:00 am – 12:30 pm
<b>Exercise</b>	Learning and Relearning – Emerging challenges and Issues	Haroon Tabraze	12:30 pm – 1:30 pm
<b>Day Four</b>		<b>Friday</b>	<b>May 7, 2021</b>
<b>Nine</b>	Board and Ethical Obligations	Huma Pasha	03:00 pm – 04:30 pm
<b>Exercise</b>	Board Talks - BE the leader you are	Huma Pasha	04:30 pm – 05:30 pm
<b>Day Five</b>		<b>Saturday</b>	<b>May 8, 2021</b>
<b>Seven</b>	Reporting & Communication	Abdul Rahim Suriya	11:00 am – 01:00 pm
<b>Ten</b>	Understanding Responsible Reporting	Fahim ul Hassan	02:00 pm – 04:00 pm
<b>Day Six</b>		<b>Monday</b>	<b>May 10, 2021</b>
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors	Rana Muhammad Usman Khan	11:00 am – 01:00 pm
<b>Eight</b>	Board and Legal Compliance	Muhammad Awais	02:00 pm – 04:00 pm
<b>Fourteen</b>	Tax Planning for Directors	Muhammad Awais	04:00 pm – 05:00 pm
<b>Day Seven</b>		<b>Tuesday</b>	<b>May 11, 2021</b>
<b>Exercise</b>	Power of leveraging knowledge	Saqib Riaz	11:00 am – 01:00 pm
<b>Twelve</b>	Board Performance	Huma Pasha	02:00 pm – 04:00 pm
<b>Thirteen</b>	Board Simulation	Huma Pasha	04:00 pm – 05:00 pm