



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: July 13, 14, 15, 2021 Venue: PC Hotel, Lahore Timing: 09:00 am – 05:30 pm

Program Agenda

Day One		Tuesday	July 13, 2021
Module	Topic	Faculty	Duration
	Registration & Introduction to Program		09:15 am onwards
One	Corporate Governance – An Essential and Integrated Part of Business	Rana Usman Khan	09:30 am – 10:40 am
	Group Photograph and Tea Break		10:40 am – 10:55 am
Two	Board Responsibilities	Asad Feroze	10:55 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition (with Tea)	Asad Feroze	02:00 pm – 03:30 pm
Nine	Board and Ethical Obligations	Asad Feroze	03:30 pm – 05:30 pm
Day Two		Wednesday	July 14, 2021
Module	Topic	Faculty	Duration
Five	Board & Risk (with Tea)	Adnan Afaq	09:30 am – 11:15 am
Exercise	Learning and Relearning – Emerging challenges and Issues	Shoaib Baig	11:15 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Four	Formulation & Implementation of Strategy (with Tea)	Basharat Bhatti	02:00 pm – 03:30 pm
Exercise	Board talks – Be the leader you are	Basharat Bhatti	03:30 pm – 05:30 pm
Day Three		Thursday	July 15, 2021
Module	Topic	Faculty	Duration
Six	Board Financial Decisions (with Tea)	Usman Tahir	09:30 am – 11:30 am
Ten	Understanding Responsible Reporting	Usman Tahir	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 2:00 pm
Seven	Reporting & Communication (with Tea)	Saqib Riaz	02:00 pm – 03:30 pm
Exercise	Power of leveraging knowledge	Saqib Riaz	03:30 pm – 05:30 pm
	Certificate Distribution of Session one		05:30 pm onwards