



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 23-25, 2021

Timing: 09:00 am – 06:00 pm

Venue: Marriott Hotel Karachi

Program Agenda

Day One		Tuesday	November 23, 2021
Module	Topic	Faculty	Duration
	Registration & Introduction to Program		09:30 am onwards
One	Corporate Governance – An Essential and Integrated Part of Business	Haroon Tabraze	09:30 am – 10:30 am
	Group Photograph and Tea Break		10:30 am - 10:45 am
Two	Board Responsibilities	Haroon Tabraze	10:45 am – 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
Three	Board Composition (with Tea)	Haroon Tabraze	02:00 pm – 03:30 pm
Four	Formulation & Implementation of Strategy	Zafar Sobani	03:30 pm – 05:30 pm
Day Two		Wednesday	November 24, 2021
Six	Board Financial Decisions	Feroz Rizvi	09:30 am – 11:30 am
Exercise	AML for Governance	Abdul Wahid	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
Nine	Board and Ethical Obligations	Feroz Rizvi	02:00 pm – 05:00 pm
Day Three		Thursday	November 25, 2021
Ten	Understanding Responsible Reporting	Fahim ul Hassan	09:30 am – 11:30 am
Exercise	Learning and Relearning – Emerging challenges and Issues	Haroon Tabraze	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
Seven	Reporting & Communication (with Tea)	Abdul Rahim Suriya	02:00 pm – 04:00 pm
Five	Board & Risk (with Tea)	Amir Shaukat Hussain	04:00 pm – 05:30 pm
	Certificate Distribution Ceremony		05:30 pm onwards