

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 26-28, 2022

Timing: 09: 00am – 05:30 pm Venue: Marriott Islamabad

## Program Agenda

Day One		Tuesday	July 26, 2022
Module	Торіс	Trainer	Duration
	Registration & Tea		09:15 am – 9:30 am
One	Corporate Governance – An Essential and Integrated Part of Business	Israr Khan	09:30 am – 10:45 am
	Group Photograph and Tea Break		10:45 am – 11:00 am
Two	Board Responsibilities	Iftikhar Taj	11:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition with Tea	Iftikhar Taj	02:00 pm – 03:30 pm
Five	Board & Risk	Adnan Afaq	03:30 pm – 05:30 pm
Day Two		Wednesday	July 27, 2022
Module	Торіс	Trainer	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 – 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 – 05:00 pm
Day Three		Thursday	July 28, 2022
Module	Торіс	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 – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Nine	Board and Ethical Obligations with Tea	Israr Khan	02:00 pm – 04:00 pm
	Certificate Distribution Ceremony		04:00 pm onwards