



**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: October 11-13, 2022**

**Timing: 09:00 am – 06:00 pm**

**Venue: Marriott Karachi**

**Program Agenda**

<b>Day One</b>		<b>Tuesday</b>	<b>October 11, 2022</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	Registration & Introduction to Program		09:30 am onwards
<b>One</b>	Corporate Governance – An Essential and Integrated Part of Business	Feroz Rizvi	09:30 am – 10:30 am
	Group Photograph and Tea Break		10:30 am - 10:45 am
<b>Two</b>	Board Responsibilities	Feroz Rizvi	10:45 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm - 02:00 pm
<b>Four</b>	Formulation & Implementation of Strategy (with Tea)	Zafar Sobani	02:00 pm – 03:30 pm
<b>Exercise</b>	AML for Governance	Abdul Wahid	03:30 pm – 05:00 pm
<b>Day Two</b>		<b>Wednesday</b>	<b>October 12, 2022</b>
<b>Ten</b>	Understanding Responsible Reporting	Fahim ul Hassan	09:30 am – 11:30 am
<b>Five</b>	Board & Risk	Amir Shaukat Hussain	11:30 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm - 02:00 pm
<b>Six</b>	Board and Financial Decisions	Zaid Kaliya	02:00 pm – 04:00 pm
<b>Day Three</b>		<b>Thursday</b>	<b>October 13, 2022</b>
<b>Seven</b>	Reporting & Communication (with Tea)	Abdul Rahim Suriya	09:30 am – 11:30 pm
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors (with Tea)	Abdul Basit	11:30 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm - 02:00 pm
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors (with Tea)	Abdul Basit	02:00 pm – 02:30 pm
<b>Three</b>	Board Composition	Feroz Rizvi	02:30 pm – 04:00 pm
	<b>Certificate Distribution Ceremony</b>		04:00 pm onwards