



**CA**  
PAKISTAN

**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 : February 22-24, 2023

Timing: 09: 00am – 05:30 pm

**Program Agenda**

| Day One         |   | Wednesday  | February 22, 2023   |
|-----------------|---|--|---------------------|
| Module          | Topic   | Trainer  | Duration            |
|                 | Registration & Tea  |  | 09:15 am – 9:30 am  |
| <b>One</b>      | Corporate Governance – An Essential and Integrated Part of Business | Asad Feroze, Council Member ICAP   | 09:30 am – 10:45 am |
|                 | Group Photograph and Tea Break                                      |  | 10:45 am – 11:00 am |
| <b>Two</b>      | Board Responsibilities – Panel Discussion                           | Moderator:<br>Asad Feroze, Council Member ICAP<br><br>Panelist:<br>Salman Amin, Senior Member ICAP<br>Adnan Zafar, Senior Member ICAP<br>Khalid Hussain, Director Finance<br>CMPAK Limited (ZONG)<br>Muhammad Uzair, Director Internal<br>Audit TPS South and Central Asia | 11:00 am – 01:00 pm |
|                 | <b>Lunch and Prayers</b>  |  | 01:00 pm – 02:00 pm |
| <b>Three</b>    | Board Composition   | Aneel Peter, Partner Peter & Co.   | 02:00 pm – 03:30 pm |
| <b>Exercise</b> | Board Talks - BE the leader you are                                 | TBD  | 03:30 pm – 05:00 pm |
| Day Two         |   | Thursday   | February 23, 2023   |
| Module          | Topic   | Trainer  | Duration            |
| <b>Six</b>      | Board Financial Decisions   | Malik Mirza, Managing Partner Malik Mirza & Co.  | 09:30 am – 11:30 am |
| <b>Four</b>     | Formulation & Implementation of Strategy                            | Malik Mirza, Managing Partner Malik Mirza & Co.  | 11:30 am – 01:00 pm |
|                 | <b>Lunch and Prayers</b>  |  | 01:00 pm – 02:00 pm |
| <b>Exercise</b> | AML for Governance  | Shahzad Afzal Khan, Director AMLD/<br>HoW (SIW) SECP   | 02:00 pm – 03:30 pm |
| <b>Ten</b>      | Understanding Responsible Reporting – Penal Discussion              | Moderator:<br>Aneel Peter, Peter & Co.<br><br>Panelist:<br>Jehanzeb Amin, Partner A. F. Ferguson & Co.   | 03:30 pm – 05:00 pm |

|                  |  |  |                          |
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|                  |  | Inam ullah Partner KPMG Taseer Hadi & Co.<br>Muhammad Ahsan Shahzad, Partner EY<br>Ford Rhodes<br>Imran Ul Haq, Senior Finance officer<br>Fauji Fertilizer Company Limited |                          |
| <b>Day Three</b> |  | <b>Friday</b>  | <b>February 24, 2023</b> |
| <b>Module</b>    | <b>Topic</b>                             | <b>Trainer</b>   | <b>Duration</b>          |
| <b>Seven</b>     | Reporting & Communication                | Saqib Riaz, CFO Etihad Power Generation Ltd.   | 09:30 am – 11:30 am      |
| <b>Exercise</b>  | Power of leveraging knowledge            | Saqib Riaz, CFO Etihad Power Generation Ltd.   | 11:30 am – 01:00 pm      |
|                  | <b>Lunch and Prayers</b>                 |  | 01:00 pm – 02:30 pm      |
| <b>Nine</b>      | Board and Ethical Obligations            | Husnain Raza Badami, Council Member ICAP   | 02:30 pm – 05:00 pm      |
|                  | <b>Certificate Distribution Ceremony</b> |  | 05:00 pm onwards         |