



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: March 08-10, 2023

Timing: 09:30am – 05:30 pm

Program Agenda

Day One		Wednesday	March 08, 2023
Module	Topic	Trainer	Duration
	Registration & Networking		09:15 am – 9:30 am
One	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
Two	Board Responsibilities – Panel Discussion	Moderator: Asad Feroze, Council Member ICAP Panelist: Nadeem Amjad Khan, Senior Member ICAP Ahmad Salman Arshad, Senior Partner Aamir Salman Rizwan & Co. Sajjad Iftikhar, CIO Packages group	11:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition	Iftikhar Taj, Director Crowe Hussain Chaudhury & Co.	02:00 pm – 03:30 pm
Exercise	Learning and Relearning – Emerging challenges and Issues	Muhammad Ali Qamar, Partner EY Ford Rhodes	03:30 pm – 05:00 pm
Day Two		Thursday	March 09, 2023
Module	Topic	Trainer	Duration
Five	Board & Risk	Adnan Afaq, Senior Member ICAP	09:30 am – 11:30 am
Four	Formulation & Implementation of Strategy	Kamran Azim, CEO Taleem Finance Company Ltd	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Fifteen	AML for Governance	Khawaja Adnan Zaheer, Ex-Director General National FATF Secretariat	02:00 pm – 03:30 pm
Ten	Understanding Responsible Reporting – Panel Discussion	Moderator: Mirza Zunair Zafar, Chief Financial Officer LUMS Panelist: Muhammad Ali Khan, Partner A. F. Ferguson & Co. Naseem Akbar, Partner Mazars M.F. & Co.	03:30 pm – 05:00 pm
Day Three		Friday	March 10, 2023
Module	Topic	Trainer	Duration
Nine	Board and Ethical Obligations	Asad Feroze, Council Member ICAP	09:30 am – 11:30 am
Exercise	Power of leveraging knowledge	Saqib Riaz, CFO Etihad Power Generation Ltd.	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:30 pm
Seven	Reporting & Communication	Saqib Riaz, CFO Etihad Power Generation Ltd.	02:30 pm – 04:30 pm
	Certificate Distribution Ceremony		04:30 pm onwards