



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 : August 02-04, 2023

Venue: Diplomat I, Marriott Karachi.

Timing: 09:30am – 05:30 pm

Program Agenda

Day One		Wednesday	Aug 02, 2023
Module	Topic	Trainer	Duration
	Registration & Tea		09:15 am – 9:30 am
One	Corporate Governance – An Essential and Integrated Part of Business	Haroon Tabraze, Chairperson Accounting and Law IBA	09:30 am – 10:45 am
	Group Photograph and Tea Break		10:45 am – 11:00 am
Two	Board Responsibilities	Haroon Tabraze, Chairperson Accounting and Law IBA	11:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition	Haroon Tabraze, Chairperson Accounting and Law IBA	02:00 pm – 03:30 pm
Fifteen	AML for Governance	Samina Chagani, Deputy Director Financial Monitoring Unit (FMU) Government of Pakistan	03:30 pm – 05:00 pm
Day Two		Thursday	Aug 03, 2023
Module	Topic	Trainer	Duration
Nine	Board and Ethical Obligations	Husnain Raza Badami, Council Member ICAP	09:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Four	Formulation & Implementation of Strategy	Kamran Azim, CEO Taleem Finance Company Ltd.	02:00 pm – 03:30 pm
Ten	Understanding Responsible Reporting	Moderator: Syed Fahim Ul Hasan, Partner, A. F. Ferguson & Co. Panelist: Muhammad Junaid Shekha, Principle Consultant Novus Consulting Sajid Hussain, Group Executive Compliance UBL	03:30 pm – 05:30 pm
Day Three		Friday	Aug 04, 2023
Module	Topic	Trainer	Duration
Seven	Reporting & Communication	Abdul Rahim Suriya, Partner Suriya Nauman Rehan & Co.	09:30 am – 11:30 am
Five	Board & Risk	Amir Shaukat Hussain, Founder & Partner Value Source LLP	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:30 pm
Eight	Board and Legal Compliance	Amyr Malik, Partner Audit KPMG Taseer Hadi & Co.	02:30 pm – 04:30 pm
	Certificate Distribution Ceremony		04:30 pm onwards