

Directors Training Program- Fulfills the requirements of Director's Training Program as required by Code of Corporate Governance

Session Two – Day I & II: February 24-25, 2014 Venue at Marriot Hotel, Karachi Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			Feb 24, 2014
Module	Topic	Faculty	Duration
	Introduction to program		09:00 am
Module Eight	Board and legal compliance	Amar Naseer	09:15 am – 11:15 am
	Tea Break		11:15 am – 11:30 am
Module Nine	Board and Ethical Obligations	Amar Naseer	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Module Ten	Understanding Responsible Reporting	Syed Fahim ul Hassan	02:00 pm – 04:15 pm
Day Two			Feb 25, 2014
Module	Topic	Faculty	Duration
Module Twelve	Board Performance	Huma Pasha	09:00 am – 10:30 am
	Tea Break		10:30 am – 10:45 am
	Board Performance Exercise	Huma Pasha	10:45 am – 11:30 am
Module Eleven	Dealing with Related Parties and Communicating with Auditors	Usman Ghani Akbani	11:30 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Module Thirteen	Board Room Exercise (inclusive of running tea)	Usman Ghani Akbani	02:00 pm – 04:00 pm
	Certificate Distribution Ceremony		05:30 pm onwards