

Directors Training Program- Fulfills the requirements of the Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2019 (Revised Code)

Session I: Nov 11, 12 & 13, 2025	Venue: Emerald Hall-B&C, PC Hotel, Lahore
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Program Agenda:

Day One Tuesday, Nov 11, 2025			
Module	Topic	Trainer	Duration
	Registration & Networking		09:15 am - 09:30 am
	Introduction to the Program		09:30 am - 9:45 am
One	Corporate Governance – An Essential and Integrated Part of Business	Haroon Tabraze	9:45 am - 11:15 am
Two	Board Responsibilities	Haroon Tabraze	11:15 am - 1:15 pm
	Lunch and Prayer Break		1:15 pm - 2:15 pm
Three	Board Composition	Haroon Tabraze	2:15 pm - 3:45 pm
Exercise	Learning and Relearning – Emerging Challenges & Issues	Haroon Tabraze	3:45 pm - 5:00 pm

Day Two Wednesday, Nov 12, 2025			
Module	Topic	Trainer	Duration
Four	Formulation & Implementation of Strategy	Kamran Azim	09:30 am - 11:30 am
Five	Board & Risk	Kamran Azim	11:30 am - 01:00 pm
	Lunch and Prayer Break		01:00 pm - 02:00 pm
Eight	Board and Legal Compliance	Sohail Akram Malik	02:00 pm - 04:00 pm
Eleven	Dealing with Related Parties and Communicating with Auditors	Sohail Akram Malik	04:00 pm - 06:00 pm

Day Three Thursday, Nov 13, 2025			
Module	Topic	Trainer	Duration
Ten	Sustainability for Corporate	Nazifa Butt	10:30 am - 01:00 am
	Lunch and Prayer Break		01:00 pm - 2:00 pm
Seven	Reporting & Communication	Saqib Riaz	02:00 pm - 4:00 pm
Activity	Power of leveraging knowledge	Saqib Riaz	04:00 pm - 5:30 pm