

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: June 09, 10 & 11, 2026	Venue: Shalimar Hall-C, PC Hotel, Lahore
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Program Agenda:

Day One Tuesday, June 09, 2026			
Module	Topic	Trainer	Duration
	Registration & Networking		09:00 am - 09:30 am
	Introduction to the Program	Mr. Asad Feroze Chairman, CPDC Council Member, ICAP	09:30 am - 9:45 am
One	Corporate Governance – An Essential and Integrated Part of Business	Mr. Asad Feroze Chairman, CPDC Council Member, ICAP	09:45 am - 10:45 am
Three	Board Composition	Mr. Iftikhar Taj, Former President, ICAP	10:45 am - 01:00 pm
	Lunch and Prayer Break		01:00 pm - 02:00 pm
Nine	Board and Ethical Obligations	Mr. Iftikhar Taj, Former President, ICAP	02:15 pm – 04:30 pm

Day Two Wednesday, June 10, 2026			
Module	Topic	Trainer	Duration
	Welcome Note		09:30 am - 09:45 am
Five	Board & Risk	Mr. Salman Hafeez ED Strategy Nishat Group	09:45 am - 11:20 am
Activity	Board Talks - BE the leader you are	Mr. Salman Hafeez ED Strategy Nishat Group	11:20 am - 12:30 pm
	Lunch and Prayer Break		12:30 pm - 01:30 pm
Eight	Board and Legal Compliance	Mr. Muhammad Awais - Council Member ICAP	01:30 pm - 03:30 pm
Two	Board Responsibilities & CCP	Mr. Salman Amin, Member CCP	03:30 pm - 05:30 pm

Day Three Thursday June 11, 2026			
Module	Topic	Trainer	Duration
	Welcome note and two days round up	Ms. Ammara Shamim, Member CPD / Council Member ICAP	10:00 am - 10:30 am
Six	Board Financial Decisions	Usman Tahir Farooqi	10:30 am - 01:00 pm
	Lunch and Prayer Break		01:00 pm - 02:00 pm
Seven	Reporting & Communication	Mr. Saqib Riaz - COO Etihad Power Generation Ltd.	02:00 pm - 04:00 pm
Activity	Power of leveraging knowledge	Mr. Saqib Riaz - COO Etihad Power Generation Ltd.	04:00 pm - 05:30 pm

Session II: June 17 & 18, 202	Venue: Shalimar Hall-C, PC Hotel, Lahore	
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Program Agenda:

Day Four Wednesday, June 17, 2026			
Module	Topic	Trainer	Duration
	Welcome Note		09:15 am - 09:30 pm
Four	Formulation & Implementation of Strategy	Ms. Ammara Shahmim Gondal CFO Reem Rice	09:30 am - 11:30 am
Eleven	Dealing with Related Party and Communicating with Auditors	M. Rana Usman Khan, Council Member ICAP	11:30 am - 01:15 pm
	Lunch and Prayer Break		01:15 pm - 02:15 pm
Twelve	Board Performance	Mr. Iftikhar Taj, Former President ICAP	02:15 pm - 04:15 pm
Thirteen	Board Simulation	Mr. Iftikhar Taj, Former President, ICAP	04:15 pm - 05:30 pm

Day Five Thursday, June 18, 2026			
Module	Topic	Trainer	Duration
	Welcome note	Mr. Salahuddin Council Member ICAP	02:30 pm - 02:45 pm
Fourteen	Tax for Corporates	Mr. Zeeshan Ijaz, Partner KPMG, Council Member ICAP	02:45 pm - 04:30 pm
Ten	Sustainability for Corporates – Board of Directors' Perspective	Asad Feroze, Chairman CPD / Council Member	04:30 pm - 05:30 pm
	Tea and Prayer Break		05:30 pm - 05:45 pm
Ten	Sustainability for Corporates - Board of Directors' Perspective	Asad Feroze, Chairman CPD / Council Member	05:45 pm - 06:40 pm
	Address by Chief Guest	Mr. Jafar Husain Past President ICAP	06:40 pm - 06:55 pm
	Certificate distribution		06:55 pm - 07:10 pm
	Prayers break followed by Networking Dinner alongwith DTP Alumni & ICAP Council Members		07:10 pm - Onwards