

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

**Session One – Day I & II: December 9 & 10, 2015**

**Movenpick Hotel, Karachi**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

<b>Day One</b>			<b>Dec 9, 2015</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	<b>Introduction to program &amp; networking</b>		09:15 am – 09:30 am
<b>One</b>	Corporate Governance – An essential and integrated part of business	Feroz Rizvi	09:30 am – 10:15 am
	<b>Tea Break &amp; Group Photograph</b>		10:15 am – 10:45 am
<b>Two</b>	Board Responsibilities	Amar Naseer	10:45 am – 12:15 pm
<b>Three</b>	Board Composition	Amar Naseer	12:15 pm – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
	Board Composition (continued)	Amar Naseer	02:00 pm – 03:00 pm
	<b>Tea Break</b>		03:00 pm – 03:15 pm
<b>Seven</b>	Reporting & Communication	Abdul Rahim Suriya	03:15 pm – 05:15 pm
<b>Day Two</b>			<b>Dec 10, 2015</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Ten</b>	Understanding Responsible Reporting	Syed Fahim Ul Hasan	09:30 am – 11:00 am
	<b>Tea Break</b>		11:00 am – 11:15 am
<b>Four</b>	Formulation & Implementation of Strategy	Feroz Rizvi	11:15 am – 01:15 pm
	<b>Lunch and Prayers</b>		01:15 pm – 02:15 pm
<b>Six</b>	Board Financial Decisions	Dr. Zeeshan Ahmed	02:15 pm – 03:15 pm
	<b>Tea Break</b>		03:15 pm – 03:30 pm
<b>Six</b>	Board Financial Decisions (Continued)	Dr. Zeeshan Ahmed	03:30 pm – 05:15 pm
	Certificate Distribution Ceremony		05:15 pm onwards