

Directors Training Program

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

Session One – Day I & II: February 23 & 24, 2016

Serena Hotel, Faisalabad

Timing: 09:15 am – 05:30 pm

Program Agenda

Day One			Feb 23, 2016
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:15 am – 09:30 am
One	Corporate Governance – An essential and integrated part of business	Rana Usman	09:30 am – 10:15 am
	Tea Break & Group Photograph		10:15 am – 10:45 am
Eleven	Dealing with Related Parties and Communicating with Auditors	Rana Usman	10:45 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Two	Board Responsibilities	Iftikhar Taj	02:00 pm – 03:15 pm
	Tea Break		03:15 pm – 03:30 pm
	Board Responsibilities (Continued)		03:30 pm – 04:00 pm
Three	Board Composition	Iftikhar Taj	04:00 pm – 05:15 pm
Day Two			Feb 24, 2016
Module	Topic	Faculty	Duration
Five	Board & Risk	Usman Tahir	09:30 am – 10:45 am
	Tea Break		10:45 am – 11:00 am
Six	Board Financial Decisions	Usman Tahir	11:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Seven	Reporting & Communication	Abdul Rahim Suriya	02:00 pm – 04:30 pm
	Certificate Distribution Ceremony		04:30 pm onwards