

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

**Session Two – Day I & II**

**Date: April 8 & 9, 2016**

**Venue: Mughal Eye Hospital (Trust)**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

<b>Day One</b>			<b>April 8, 2016</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors (inclusive of running tea)	Rana Usman	09:15 am – 11:15 am
<b>Five</b>	Board & Risk	Usman Tahir	11:15 am – 12:45 pm
	<b>Lunch and Prayers</b>		12:45 pm – 02:30 pm
<b>Nine</b>	Board and Ethical Obligations	Huma Pasha	02:30 pm – 04:30 pm
<b>Day Two</b>			<b>April 9, 2016</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Eight</b>	Board and Legal Compliance	Iftikhar Taj Mian	09:30 am – 11:00 am
	<b>Tea Break</b>		11:00 am – 11:15 am
<b>Twelve</b>	Board Performance	Huma Pasha	11:15 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
<b>Twelve</b>	Board Performance	Huma Pasha	02:00 pm – 02:30 pm
<b>Module Thirteen</b>	Board Room Exercise (inclusive of running tea)	Huma Pasha	02:30 pm – 04:30 pm
	<b>Certificate Distribution Ceremony</b>		04:30 pm onwards