

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

Session One – Day I & II: May 11-12, 2016

Dinshaw- Avari, Lahore

Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			May 11, 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	Iftikhar Taj Mian	09:30 am – 10:30 am
	Tea Break & Group Photograph		10:30 am – 11:00 am
Two	Board Responsibilities	Haroon Tabrez	11:00 am – 12:15 pm
Three	Board Composition	Haroon Tabrez	12:15 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Board Composition (Continued)	Haroon Tabrez	02:00 pm – 03:30 pm
	Tea Break		03:30 pm – 03:45 pm
Ten	Understanding Responsible Reporting	Usman Tahir	03:45 pm – 05:30 pm
Day Two			May 12, 2016
Module	Topic	Faculty	Duration
Five	Board and Risk	Haroon Tabrez	09:15 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
Five	Board and Risk	Haroon Tabrez	10:30 am – 11:30 pm
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	11:30 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	02:00 pm – 03:00 pm
	Tea Break		03:00 pm – 03:15 pm
Seven	Reporting & Communication	Abdul Rahim Suriya	03:15 pm – 05:15 pm
	Certificate Distribution Ceremony		05:15 pm onwards

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Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			May 11, 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 – 11:00 am
	Tea Break & Group Photograph		11:00 am – 11:15 am
Two	Board Responsibilities	Iftikhar Taj Mian	11:15 am – 12:30 pm
			12:30 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Three	Board Composition	Iftikhar Taj Mian	02:00 pm – 03:00 pm
	Tea Break		03:00 pm – 03:15 pm
Seven	Reporting & Communication	Abdul Rahim Suriya	03:15 pm – 05:15 pm
Day Two			May 12, 2016
Module	Topic	Faculty	Duration
Five	Board and Risk	Usman Tahir	09:30 am – 10:30 am
	Tea Break		10:30 am – 11:00 am
	Board and Risk	Usman Tahir	11:00 am – 12:00 pm
Ten	Understanding Responsible Reporting	Usman Tahir	12:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Ten	Understanding Responsible Reporting	Usman Tahir	02:00 pm – 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
Six	Board Financial Decisions	Dr. Zeeshan Ahmed	03:00 pm – 05:30 pm
	Certificate Distribution Ceremony		05:15 pm onwards