

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

Session Two – Day I & II: May 18-19, 2016

Dinshaw, Avari, Lahore

Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			May 18, 2016
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:00 am – 09:15 am
Eight	Board and Legal Compliance	Iftikhar Taj Mian	09:15 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
	Board and Legal Compliance (Continued)	Iftikhar Taj Mian	10:30 am – 11:30 pm
	Group Photograph		11:30 am – 11:45 pm
Eleven	Dealing with Related Parties and Communicating with Auditors	Rana Usman	11:45 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Dealing with Related Parties and Communicating with Auditors (Continued)	Rana Usman	02:00 pm – 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
Four	Formulation & Implementation of Strategy	Feroz Rizvi	03:00 pm – 05:30 pm
Day Two			May 19, 2016
Module	Topic	Faculty	Duration
Twelve	Board Performance	Omaid Jamal	09:15 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
	Board Performance (Continued)	Omaid Jamal	10:30 am – 11:30 pm
Nine	Board and Ethical Obligations	Feroz Rizvi	11:30 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Board and Ethical Obligations	Feroz Rizvi	02:00 pm – 03:00 pm
	Tea Break		03:00 pm – 03:15 pm
Thirteen	Board Simulation	Omaid Jamal	03:15 pm – 05:15 pm
	Certificate Distribution Ceremony		05:15 pm onwards

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Day One			May 18, 2016
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:00 am – 09:15 am
Four	Formulation & Implementation of Strategy	Feroz Rizvi	09:15 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
	Formulation & Implementation of Strategy (Continued)	Feroz Rizvi	10:30 am – 12:00 pm
	Group Photograph		12:00 pm – 12:15 pm
Eight	Board and Legal Compliance	Iftikhar Taj Mian	12:15 pm – 01:15 pm
	Lunch and Prayers		01:15 pm – 02:15 pm
	Board and Legal Compliance (Continued)	Iftikhar Taj Mian	02:15 pm – 03:15 pm
	Tea Break		03:15 pm – 03:30 pm
Twelve	Board Performance	Omair Jamal	03:30 pm – 05:30 pm
Day Two			May 19, 2016
Module	Topic	Faculty	Duration
Nine	Board and Ethical Obligations	Feroz Rizvi	09:15 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
	Board and Ethical Obligations (Continued)	Feroz Rizvi	10:30 am – 12:00 pm
Eleven	Dealing with Related Parties and Communicating with Auditors	Rana Usman	12:00 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 01:45 pm
	Dealing with Related Parties and Communicating with Auditors	Rana Usman	01:45 pm – 02:15 pm
Thirteen	Board Simulation	Omair Jamal	02:15 pm – 03:15 pm
	Tea Break		03:15 pm – 03:30 pm
	Board Simulation (Continued)	Omair Jamal	03:30 pm – 04:30 pm
	Certificate Distribution Ceremony		04:30 pm onwards