

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

Session Two – Day I & II: Aug 4-5, 2016

Excel Insurance Company Ltd, Shahra-e-Faisal, Karachi

Timing: 09:00 am – 06:00 pm

Program Agenda

| Day One | | | Aug 4, 2016 |
|-----------------|---|---------------------|---------------------|
| Module | Topic | Faculty | Duration |
| Eight | Board and Legal Compliance | Amar Naseer | 09:30 am – 10:30 pm |
| | Tea Break | | 10:30 am – 10:45 pm |
| | Board and Legal Compliance (Continued) | | 10:45 am – 11:45 pm |
| Ten | Understanding Responsible Reporting | Syed Fahim Ul Hasan | 11:45 am – 01:00 pm |
| | Lunch and Prayers | | 01:00 pm – 02:00 pm |
| | Understanding Responsible Reporting (Continued) | | 02:00 pm – 02:45 pm |
| Eleven | Dealing with Related Parties and Communicating with Auditors (Inclusive of tea break) | Zulfiqar Causer | 02:45 pm – 4:45 pm |
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| Day Two | | | Aug 5, 2016 |
| Module | Topic | Faculty | Duration |
| Nine | Board and Ethical Obligations | Huma Pasha | 09:00 am – 10:30 am |
| | Tea Break | | 10:30 am – 10:45 am |
| | Board and Ethical Obligations (Continued) | | 10:45 am – 11:45 am |
| Twelve | Board Performance | Huma Pasha | 11:45 am – 12:45 pm |
| | Lunch and Prayers | | 12:45 pm – 02:00 pm |
| | Board Performance (Continued) | | 02:00 pm – 03:30 pm |
| | Tea Break | | 03:30 pm – 03:45 pm |
| Thirteen | Board Simulation | Huma Pasha | 03:45 pm – 05:15 pm |
| | Certificate Distribution Ceremony | | 05:15 pm onwards |
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