



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

Session One – Day I & II: January 12-13, 2017

Venue: Indus Hall, Avari Hotel, Lahore

Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			Jan 12, 2017
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:15 am – 09:30 am
One	Introduction to Corporate Governance	Haroon Tabraze	09:30 am – 10:15 am
	Tea Break & Group Photograph		10:15 am – 10:30 am
Two	Board Responsibilities	Haroon Tabraze	10:30 am – 12:00 pm
Three	Board Composition	Haroon Tabraze	12:00 pm – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Board Composition (continued)		02:00 pm – 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
Six	Board Financial Decisions	Usman Tahir	03:00 pm – 05:30 pm
Day Two			Jan 13, 2017
Module	Topic	Faculty	Duration
Four	Formulation & Implementation of Strategy	Usman Tahir	10:30 am – 11:00 am
	Tea Break		11:00 am – 11:15 pm
	Formulation & Implementation of Strategy (continued)		11:15 pm – 12:45 pm
	Lunch and Prayers		12:45 pm – 02:30 pm
Five	Board & Risk	Adnan Afaq	02:30 pm – 03:15 pm
	Tea Break		03:15 pm – 03:30 pm
Five	Board & Risk	Adnan Afaq	03:30 pm – 04:45 pm
	Certificate Distribution		04:45 pm – 05:00 pm