

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

**Session Two – Day I & II: Feb 22-23, 2017**

**Venue: Diplomat 1, Marriott, Karachi**

**Timing: 09:00 am – 06:00 pm**

**Program Agenda**

<b>Day One</b>			<b>Feb 22, 2017</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Eight</b>	Board and Legal Compliance	Amar Naseer	09:30 am – 10:30 pm
	<b>Tea Break</b>		10:30 am – 10:45 pm
	Board and Legal Compliance (Continued)	Amar Naseer	10:45 am – 11:45 pm
<b>Nine</b>	Board and Ethical Obligations	Omaisr Jamal	11:45 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
	Board and Ethical Obligations (Continued)	Omaisr Jamal	02:00 pm – 03:15 pm
	<b>Tea Break</b>		03:15 pm – 03:30 pm
<b>Ten</b>	Understanding Responsible Reporting	Naveed Abdul Hameed	03:30 pm – 05:30 pm
<b>Day Two</b>			<b>Feb 23, 2017</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors	Zulfiqar Causer	09:30 am – 10:30 am
	<b>Tea Break</b>		10:30 am – 10:45 am
	Dealing with Related Parties and Communicating with Auditors (Continued)	Zulfiqar Causer	10:45 am – 11:45 am
<b>Twelve</b>	Board Performance	Omaisr Jamal	11:45 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
	Board Performance (Continued)	Omaisr Jamal	02:00 pm – 03:15 pm
	<b>Tea Break</b>		03:15 pm – 03:30 pm
<b>Thirteen</b>	Board Simulation	Omaisr Jamal	03:30 pm – 05:00 pm
	Certificate Distribution Ceremony		05:00 pm onwards