



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

Session One – Day I & II: Sep 19-20, 2017

Venue: Diplomat 1, Marriott, Karachi

Timing: 09:00 am – 06:00 pm

Program Agenda

| Day One | | | Sep 19, 2017 |
|----------------|---|--------------------|---------------------|
| Module | Topic | Faculty | Duration |
| | Introduction to program & networking | | 09:15 am – 09:30 am |
| One | Corporate Governance – An essential and integrated part of business | Haroon Tabrez | 09:30 am – 10:30 am |
| | Tea Break | | 10:30 am – 10:45 am |
| Two | Board Responsibilities | Haroon Tabrez | 10:45 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 – 02:45 pm |
| | Tea Break | | 02:45 pm – 03:00 pm |
| Five | Board & Risk | Adnan Afaq | 03:00 pm – 05:00 pm |
| Day Two | | | Sep 20, 2017 |
| Module | Topic | Faculty | Duration |
| Six | Board Financial Decisions | Abdul Malik | 09:30 am – 10:30 am |
| | Tea Break | | 10:30 am – 10:45 am |
| | Board Financial Decisions (continued) | Abdul Malik | 10:45 am – 12:15 pm |
| Four | Formulation & Implementation of Strategy | Tariq Kaleem | 12:15 pm – 01:00 pm |
| | Lunch and Prayers | | 01:00 pm – 02:00 pm |
| | Formulation & Implementation of Strategy (continued) | Tariq Kaleem | 02:00 pm – 03:15 pm |
| | Tea Break | | 03:15 pm – 03:30 pm |
| Seven | Reporting & Communication | Abdul Rahim Suriya | 03:30 pm – 05:30 pm |