



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

**Session Two – Day I & II: February 20- 21, 2018**

**Venue: Diplomat Marriot Karachi**

**Timing: 09:15am – 05:00 pm**

**Program Agenda**

<b>Day One</b>			<b>Feb 20 ,2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Time</b>
	Registration & Tea		09:15 am – 09:30pm
<b>Eight</b>	Board and Legal Compliance	Amyr Malik	09:30 am – 10:15pm
	<b>Tea Break &amp; Group Photograph</b>		10:15 am – 10:30pm
<b>Eight</b>	Board and Legal Compliance	Amyr Malik	10:30 am – 11:30pm
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors	Zulfiqar Causer	11:30am – 1:30 pm
	<b>Lunch and Prayers</b>		01:30 pm – 02:30pm
<b>Twelve</b>	Board Performance (Inclusive of Tea Break )	Omair Jamal	02:30 pm – 04:45 pm
<b>Day Two</b>			<b>Feb 21, 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Thirteen</b>	Board Simulation (Inclusive of Tea Break)	Omair Jamal	09:30 am – 11:30am
<b>Ten</b>	Understanding Responsible Reporting	Syed Fahim ul Hassan	11:30 pm – 01:00pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00pm
<b>Six</b>	Board Financial Decisions ( Inclusive of Tea Break)	Dr. Zeeshan Ahmed	02:00 pm – 04:30m
	<b>Certificate Distribution Ceremony</b>		04:30 pm onwards