



Directors Training Program- Fulfills the requirements of Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2017 (Revised Code)

Session One – Day I & II: April `17 18 2018

Venue: Daffodil Hall Royal Palm Golf & Country Club, Lahore

Timing: 09:15 am – 05:00 pm

Program Agenda

Day One			April 17, 2018
Module	Topic	Faculty	Duration
	Networking & Registration		09:15 am - 09:30 am
One	Introduction to Corporate Governance	Rana Usman Khan	09:30 am - 10:30m
	Tea Break & Group Photograph		10:30 am - 10:45 am
Two	Board Responsibilities	Iftikhar Taj Mian	10:45am - 12:00pm
Three	Board Composition	Iftikhar Taj Mian	12:00 pm- 1:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
Three	Board Composition	Iftikhar Taj Mian	02:00 pm - 02:30 pm
Six	Board Financial Decisions (inclusive of tea)	Usman Tahir	02:30 pm - 05:00 pm
Day Two			April 18 2018
Module	Topic	Faculty	Duration
Seven	Reporting & Communication	Abdul Rahim Suriya	09:15 am -10:15 am
	Tea Break		10:15 am -10:30 pm
Seven	Reporting & Communication	Abdul Rahim Suriya	10:30 am - 11:30 am
Four	Formulation & Implementation of Strategy	Usman Tahir	11:30 am - 1:30pm
	Lunch and Prayers		01:30 pm - 02:30pm
Five	Board & Risk	Usman Tahir	02:30 pm - 03:15pm
	Tea Break		03:15 pm - 03:30pm
Five	Board & Risk	Usman Tahir	03:30 pm - 04:45pm
	Certificate of participation		04:45pm onwards