



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

**Session Two – Day I & II: April 24-25, 2018**

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

**Timing: 09:30 am – 05:30 pm**

**Program Agenda**

<b>Day One</b>			<b>April 24 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Time</b>
<b>Eight</b>	Board and Legal Compliance	Muhammad Awais	09:15 am – 11:00pm
	<b>Tea Break &amp; Group Photograph</b>		11:00 am – 11:15 pm
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors	Rana Usman	11:15am – 1:15pm
	<b>Lunch and Prayers</b>		01:15 pm – 02:15pm
<b>Nine</b>	Board and Ethical Obligations (inclusive of tea break)	Huma Pasha	02:15 pm – 04:45pm
<b>Day Two</b>			<b>April 25, 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Twelve</b>	Board Performance	Huma Pasha	09:30 am – 10:30 am
	<b>Tea Break</b>		10:30 am – 10:45 am
	Board Performance	Huma Pasha	10:45 am – 12:00 pm
<b>Ten</b>	Understanding Responsible Reporting	Muhammad Imran	12:00 pm – 01:30pm
	<b>Lunch and Prayers</b>		01:30 pm – 02:30pm
<b>Thirteen</b>	Board Simulation (Inclusive of tea break)	Iftikhar Taj	02:30 pm – 04:30pm
	<b>Certificate Distribution Ceremony</b>		04:30 pm onwards