



CA
PAKISTAN

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: September 4- 5 2018

Venue: Dinshaw Hall ,Avari Lahore

Timing: 09:30am – 05:00 pm

Program Agenda

| Day One | | | September 04, 2018 |
|----------------|--|--------------------|----------------------------|
| Module | Topic | Faculty | Duration |
| | Networking & Registration | | 09:30 am |
| One | Introduction to Corporate Governance | Haroon Tabreze | 09:30 am - 10:30am |
| | Tea Break & Group Photograph | | 10:30 am - 10:45 am |
| Two | Board Responsibilities | Haroon Tabreze | 10:45am - 12:15pm |
| Three | Board Composition | Haroon Tabreze | 12:15 pm- 1:15pm |
| | Lunch and Prayers | | 01:15 pm - 02:15 pm |
| Three | Board Composition | Haroon Tabreze | 02:15 pm - 03:15 pm |
| | Tea Break | | 03:15pm – 03:30 pm |
| Four | Formulation & Implementation of Strategy | Kamran Azim | 03:30 pm – 05:15pm |
| Day Two | | | September 05 , 2018 |
| Module | Topic | Faculty | Duration |
| Five | Board & Risk | Adnan Afaq | 09:30 am – 10:15am |
| | Tea Break | | 10:15am -10:30 pm |
| Five | Board & Risk | Adnan Afaq | 10:30 am – 11:30am |
| Seven | Reporting & Communication | Abdul Rahim Suriya | 11:30 am - 1:30 pm |
| | Lunch and Prayers | | 01:30 pm - 02:30pm |
| Six | Board Financial Decisions (inclusive of tea) | Usman Tahir | 02:30 am - 4:45pm |
| | Certificate of participation | | 04:45pm onwards |