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 I &II –September 12- 14, 2018
Venue: Mughal Board Room Avari Lahore
Timing: 09:15 am – 06:30 pm

Program Agenda

Day One		Faculty	September 12, 2018
Module	**Topic**		**Duration**
	Networking & Registration		09:15 am – 09:30 am
One	Introduction to Corporate Governance (Tea and group photograph)	Rana Usman Khan	09:30 am – 11:00am
Two	Board Responsibilities	Iftitkhar Taj	11:00am - 12:30pm
Three	Board Composition	Iftikhar Taj	12:30 pm - 1:30pm
	Lunch		01:30 pm - 02:30 pm
Four	Formulation & Implementation of Strategy (inclusive of tea)	Kamran Azim	02:30 pm – 4:30pm
Nine	Board and Ethical Obligations (inclusive of tea)	Huma Pasha	04:30 pm – 06:30 pm
Day Two		**Faculty**	**September 13, 2018**
Module	**Topic**		**Duration**
Five	Board & Risk (inclusive of tea)	Adnan Afaq	09:15 am – 11:00 am
Eight	Board and Legal Compliance	Muhammad Avais	11:00 am – 01:00pm
	Lunch		01:00 pm – 02:00pm
Six	Board Financial Decisions (tea)	Usman Tahir	02:00 pm – 04:15 pm
Ten	Understanding Responsible Reporting	Usman Tahir	04:15 pm – 05:45 pm
Day Three		**Faculty**	**September 14 ,2018**
Module	**Topic**		**Time**
Eleven	Dealing with Related Parties and Communicating with Auditors (inclusive of tea)	Rana Usman Khan	09:30 am – 11:30 am
Seven	Reporting & Communication	Saqib Riaz	11:30am – 01:00pm
	Lunch		01:00 pm – 02:00pm
Twelve	Board Performance (Inclusive of Tea Break)	Omair Jamal	02:00 pm – 04:00 pm
Thirteen	Board Simulation	Omair Jamal	04:00pm– 6:30 pm
	Certificate Distribution		06:30 pm