

**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: November 6-7 2018**

**Venue: Margalla Room Marriot Islamabad**

**Timing: 09:30am – 05:30 pm**

**Program Agenda**

<b>Day One</b>			<b>November 06 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	<b>Networking &amp; Registration</b>		09:15 am - 9:30am
<b>One</b>	Introduction to Corporate Governance	Haroon Tabreze	09:30 am - 10:30am
	<b>Tea Break &amp; Group Photograph</b>		10:30 am - 10:45 am
<b>Two</b>	Board Responsibilities	Haroon Tabreze	10:45am - 12:15pm
<b>Three</b>	Board Composition	Haroon Tabreze	12:15 pm- 1:15pm
	<b>Lunch and Prayers</b>		01:15 pm - 02:15 pm
<b>Three</b>	Board Composition	Haroon Tabreze	02:15 pm - 03:15 pm
<b>Four</b>	Formulation & Implementation of Strategy( inclusive with tea)	Usman Tahir	03: 15 pm – 05:30pm
<b>Day Two</b>			<b>November 07 , 2018</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Six</b>	Board Financial Decisions	Usman Tahir	09:30 am – 10:30am
	<b>Tea Break</b>		10:30 am -10:45am
<b>Six</b>	Board Financial Decisions	Usman Tahir	10:45am -11:45 pm
<b>Five</b>	Board & Risk	Usman Tahir	11:45 am – 01:15pm
	<b>Lunch and Prayers</b>		01:15 pm - 02:15pm
<b>Seven</b>	Reporting & Communication	Abdul Rahim Suriya	02:15 pm – 04:30 pm
	Certificate of Participation		04:30 pm onwards