



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: March - 05-06 2019

Venue: Suttlej Hall –Avari Lahore

Timing: 09:30am – 05:30 pm

Program Agenda

Day One			March 05 2019
Module	Topic	Faculty	Duration
	Networking & Registration		09:15 am - 9:30am
One	Introduction to Corporate Governance	Rana Usman	09:30 am - 10:30am
	Tea Break & Group Photograph		10:30 am - 10:45 am
One	Introduction to Corporate Governance	Rana Usman	10:45am - 11:15am
Two	Board Responsibilities	Iftikhar Taj	11:15 am - 12: 45 pm
Three	Board Composition	Iftikhar Taj	12: 45 pm- 01:15pm
	Lunch and Prayers		01:15 pm - 02:15 pm
Three	Board Composition	Iftikhar Taj	02:15 pm - 03:15 pm
Seven	Reporting & Communication	Saqib Riaz	03: 15 pm – 05:30pm
Day Two			March 06 , 2019
Module	Topic	Faculty	Duration
Four	Formulation & Implementation of Strategy	Usman Tahir	09:15 am - 10:15am
	Tea Break		10:15 am - 10:30am
Four	Formulation & Implementation of Strategy	Usman Tahir	10:30am - 11:45 pm
Six	Board Financial Decisions	Usman Tahir	11:45am - 01:15 pm
	Lunch and Prayers		01:15pm - 02:15pm
Six	Board Financial Decisions	Usman Tahir	02:15 pm – 03:00pm
Nine	Board Ethical Obligations (with tea break)	Asad Feroze	03:00 pm – 0515 pm
	Certificate of Participation		05:15 pm onwards