



**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 I &II: June 18 -21 2019**

**Venue: Diplomat I**

**Timing: 09: 00am – 05:30 pm**

**Program Agenda**

<b>Day One</b>		<b>June 18, 2019</b>	
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>One</b>	Introduction to Corporate Governance	Haroon Tabreze	09:15 am – 10:30am
	Group Photograph and Tea Break		10:30 am -10:45 am
<b>Two</b>	Board Responsibilities	Haroon Tabreze	10:45 am - 12:15 pm
<b>Three</b>	Board Composition	Haroon Tabreze	12:15 pm – 1:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
<b>Three</b>	Board Composition ( with tea break)	Haroon Tabreze	02:00pm – 03:30pm
<b>Nine</b>	Board and Ethical Obligations	Omair Jamal	03:30pm – 05:30pm
<b>Day Two</b>		<b>June 19 , 2019</b>	
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Five</b>	Board & Risk with Tea	Haroon Tabreze	09:30 am – 11:15 am
<b>Ten</b>	Understanding Responsible Reporting	Junaid Shekha	11:15 am – 01:00pm
	Lunch		01:00pm – 02:00pm
<b>Four</b>	Formulation & Implementation of Strategy	Zafar Sobani	02:00 pm – 04: 15 pm
<b>Day Three</b>		<b>June 20 2019</b>	
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Time</b>
<b>Eleven</b>	Dealing with Related Parties and Communicating with Auditors with Tea	Rana Usman	09:15 am – 11:30 am
<b>Twelve</b>	Board Performance	Iftikhar Taj	11:30 am – 01: 30 pm
	<b>Lunch and Prayers</b>		01:30 pm – 02:30 pm
<b>Thirteen</b>	Board Simulation	Iftikhar Taj	02:30 pm – 03:30pm
<b>Eight</b>	Board and Legal Compliance	Muhammad Avais	03:30pm – 05:30pm
<b>Day Four</b>		<b>June 21 2019</b>	
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Seven</b>	Reporting & Communication	Abdul Rahim Suriya	09:15 am – 11:00 am
<b>Six</b>	Board Financial Decisions	Dr. Zeeshan Ahmed	11:15am - 01:00pm
	<b>Certificate Distribution Ceremony</b>		
	<b>Lunch and Prayers</b>		01:00 pm – 02:30 pm