



**CA**  
PAKISTAN

**Directors Training Program- Fulfills the requirements of Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2019 (Revised Code)**

**Session I: February 12 -14, 2020**

**Venue : Diplomat-3 Marriott Karachi**

**Timing: 09: 00am – 05:30 pm**

**Program Agenda**

<b>Day One</b>			<b>February 12, 2020</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	Registration & Introduction to Program		09:15 am - 9:30 am
<b>One</b>	Corporate Governance – An Essential and Integrated Part of Business	Feroz Rizvi	09:30 am - 11:30 am
	Group Photograph and Tea Break		11:30 am -11:45 am
<b>Two</b>	Board Responsibilities	Feroz Rizvi	11:45am - 01:15 pm
	<b>Lunch and Prayers</b>		01:15 pm – 02:15 pm
<b>Three</b>	Board Composition	Haroon Tabreze	02:15 pm – 03:45 pm
	Tea Break		03:45 pm – 04:00 pm
<b>Five</b>	Board & Risk with Tea	Haroon Tabreze	04:00pm – 05: 30 pm
<b>Day Two</b>			<b>February 13, 2020</b>
<b>Module</b>	<b>Topic</b>		<b>Duration</b>
<b>Six</b>	Board Financial Decisions	Feroz Rizvi	09:30 am – 11:00 am
	Tea Break		11:00 am -11:15 am
<b>Four</b>	Formulation & Implementation of Strategy	Feroz Rizvi	11:15 am - 01:15pm
	Lunch		01:15pm – 02:15pm
	Board Talks - BE the leader you are	Feroz Rizvi	02:15 pm – 03:15 pm
	Tea Break		03:15 pm – 03:30 pm
<b>Seven</b>	Reporting & Communication	Abdul Rahim Suriya	03:30 pm – 05:30pm
<b>Day Three</b>			<b>February 14, 2020</b>
<b>Module</b>	<b>Topic</b>		<b>Time</b>
<b>Ten</b>	Understanding Responsible Reporting	Junaid Shehkha	09:30 am – 10:30 am
	Tea Break		10:30 am – 10:45 am
<b>Ten</b>	Understanding Responsible Reporting	Junaid Shehkha	10:45 am – 11:15 pm
<b>Exercise</b>	Learning and Relearning – Emerging challenges and Issues	Haroon Tabreze	11:15 am – 12:45 pm
	Lunch Break		12:45 pm – 02:15pm
<b>Nine</b>	Board and Ethical Obligations	Omair Jamal	02:15pm – 04:30pm
	Certificate Distribution of Session one		04:30pm onwards