



**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: March 11-13 2020**

**Venue : Shag Palace, Ramada Hotel Multan**

**Timing: 09: 00am – 05:30 pm**

**Program Agenda**

Day One		March 11, 2020	
Module	Topic	Trainer	Duration
	Registration & Introduction to Program		09:15 am – 9:30 am
<b>One</b>	Corporate Governance – An Essential and Integrated Part of Business	Israr Khan	09:30 am – 10:45 am
	Group Photograph and Tea Break		10:45 am – 11:00 am
<b>Two</b>	Board Responsibilities	Haroon Tabreze	11:00 am – 12:30 pm
<b>Three</b>	Board Composition	Haroon Tabreze	12:30pm – 1:15 pm
	<b>Lunch and Prayers</b>		01:15 pm – 02:15 pm
<b>Three</b>	Board Composition	Haroon Tabreze	02:15 pm – 03:00 pm
<b>Nine</b>	Board and Ethical Obligations with Tea	Israr Khan	03:00 pm – 05: 15 pm
Day Two		March 12, 2020	
Module	Topic	Trainer	Duration
<b>Five</b>	Board & Risk with Tea	Haroon Tabreze	09:15 am – 11:30 pm
<b>Exercise</b>	Learning and Relearning – Emerging challenges and Issues	Haroon Tabreze	11:30am - 12:30pm
<b>Exercise</b>	Board Talks - BE the leader you are with Tea	Haroon Tabreze	12:30pm - 01:30pm
	<b>Lunch and Prayers</b>		01:30 pm – 02:30pm
<b>Exercise</b>	Power of leveraging knowledge	Saqib Riaz	02:30 pm – 04:30 pm
<b>Seven</b>	Reporting & Communication	Saqib Riaz	04:30 pm – 06:30 pm
Day Three		March 13, 2020	
Module	Topic	Trainer	Duration
<b>Four</b>	Formulation & Implementation of Strategy	Usman Tahir	09:15am – 11:45 am
<b>Six</b>	Board Financial Decisions	Usman Tahir	11:45 am – 12:45 pm
	<b>Lunch and Prayers</b>		12:45 pm – 02:00 pm
<b>Six</b>	Board Financial Decisions	Usman Tahir	02:00 pm – 04:00 pm
<b>Ten</b>	Understanding Responsible Reporting	Usman Tahir	04:00 pm – 05:30 pm
	Certificate Distribution		05:30 pm onwards