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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 & II: April, 2021

Mode: Online – for Multan participants

Timing: 09:00 am – 05:00 pm

Program Agenda

| Day One | | Thursday | April 01, 2021 |
|--------------------------|---|--------------------|-----------------------|
| Module | Topic | Faculty | Duration |
| One | Corporate Governance – An Essential and Integrated Part of Business | Feroz Rizvi | 10:00 am – 11:00 am |
| Two | Board Responsibilities | Feroz Rizvi | 11:00 am – 12:30 pm |
| Three | Board Composition | Feroz Rizvi | 12:30 pm – 01:45 pm |
| Day Two | | Friday | April 02, 2021 |
| Four | Formulation & Implementation of Strategy | Feroz Rizvi | 10:00 am – 11:30 am |
| Exercise | Board talks – Be the leader you are | Basharat Bhatti | 11:30 am – 12:30 pm |
| Five | Board & Risk | Haroon Tabraze | 02:30 pm – 04:00 pm |
| Exercise | Learning and Relearning – Emerging Challenges and Issues | Haroon Tabraze | 04:00 pm – 05:00 pm |
| Day Three | | Saturday | April 03, 2021 |
| Six | Board Financial Decisions | Feroz Rizvi | 10:00 am – 12:00 noon |
| Seven | Reporting & Communication | Abdul Rahim Suriya | 12:00 noon – 02:00 pm |
| Day Four | | Monday | April 05, 2021 |
| Ten | Understanding Responsible Reporting | Fahim ul Hassan | 11:00 am – 01:00 pm |
| Nine | Board and Ethical Obligations | Asad Feroze | 02:00 pm – 03:30 pm |
| Remaining Modules | | Wednesday | April 07, 2021 |
| Exercise | Power of leveraging knowledge | Omair Jamal | 11:00 am – 12:15 pm |
| Eight | Board and Legal Compliance | Muhammad Awais | 02:15 pm – 04:15 pm |
| Fourteen | Tax Planning for Directors | Muhammad Awais | 04:15 pm – 05:45 pm |
| Day Five | | Thursday | April 08, 2021 |
| Eleven | Dealing with Related Parties and Communicating with Auditors | Nasir Muneer | 11:00 am – 12:30 pm |
| | Lunch & Prayer Break | | 12:30 pm – 02:00 pm |
| Twelve | Board Performance | Iftikhar Taj Mian | 02:00 pm – 03:45 pm |
| Thirteen | Board Simulation | Iftikhar Taj Mian | 03:45 pm – 05:45 pm |
| | Certificate Distribution Ceremony | | 05:45 pm onwards |

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