



The Institute of
Chartered Accountants
of Pakistan

Directors Training Program- Fulfills the requirements of Director's Training Program as required by Code of Corporate Governance

Session One – Day I & II: April 29 – 30 , 2015

Serena Hotel, Islamabad

Timing: 09:00 am – 06:00 pm

Program Agenda

Day One			Apr 29, 2015
Module	Topic	Faculty	Duration
	Introduction to program & networking		09:00 am – 09:15 am
One	Corporate Governance – An essential and integrated part of business	Akif Saeed	09:15 am – 10:00 am
	Tea Break		10:00 am – 10:15 am
Five	Board & Risk	Usman Tahir	10:15 am – 11:45 am
Six	Board Financial Decisions	Usman Tahir	11:45 am – 01:15 pm
	Lunch and Prayers		01:15 pm – 02:15 pm
	Board Financial Decisions (continued)	Usman Tahir	02:15 pm – 02:45 pm
	Tea Break		02:45 pm – 03:00 pm
Three	Board Composition	Ifthikar Taj Mian	03:00 pm – 05:00 pm
Day Two			Apr 30, 2015
Module	Topic	Faculty	Duration
Two	Board responsibilities (Inclusive of Tea break)	Ifthikar Taj Mian	09:15 am – 11:00 am
Nine	Board and Ethical Obligations	Huma Pasha	11:00 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
Twelve	Board Performance	Huma Pasha	02:00 pm – 04:30 pm