



The Institute of
Chartered Accountants
of Pakistan

21
CPD HOURS

DIRECTORS' TRAINING PROGRAM

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

LAHORE

Session One - Day I & II:
Mar 25 - Mar 26, 2013
Avari Lahore
9:00 am - 5:30 pm

education

DIRECTORS' TRAINING PROGRAM



ABOUT ICAP:

The Institute of Chartered Accountants of Pakistan (ICAP) was established under the Chartered Accountants Ordinance, 1961 as a self regulatory body and it operates under the CA Bye Laws 1983. ICAP is a professional body of Chartered Accountants in Pakistan and represents accountants employed in public practice, business and industry and the public and private sectors.

ICAP realizes that the education, professional values and ethics are critical, and hold together the forces that continue to pull us towards globalization yet persuade us to retain our distinctive identity.

ICAP contributes in promoting corporate governance and led the initiative in Pakistan.

Program Schedule

| DAY ONE | | | Mar 25, 2013 |
|--------------|--|------------------------|---------------------|
| MODULE | TOPIC | TRAINERS | DURATION |
| | Introduction of the program and networking | | 09:00 am - 09:45 am |
| | Tea Break | | 09:45 am - 10:00 am |
| Module One | Corporate Governance -An essential and integrated part of business | Mr. Mujahid Eshai | 10:00 am - 11:30 am |
| Module Two | Overview of the Code and Law | Mr. Mirza Mehmood | 11:30 am - 01:00 pm |
| | Peer Discussion | | 01:00 pm - 01:30 pm |
| | Lunch and Prayers | | 01:30 pm - 02:30 pm |
| Module Three | Reporting and Communication | Mr. Abdul Rahim Suriya | 02:30 pm - 04:00 pm |
| | Tea Break | | 04:00 pm - 04:15 pm |
| Module Four | Board Responsibilities | Mr. Khalid Rehman | 04:15 pm - 05:30 pm |

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PROGRAM:

Corporate Governance is now an integral part of doing business; it provides the regulation and conditions to ensure sustained growth and lays down the framework for creating long term trust between companies and its stakeholders.

Code of Corporate Governance issued by the Securities and Exchange of Pakistan (SECP) requires the directors of listed companies to have certification of Directors Training Program with an objective to acquaint them with the Code, applicable laws, their duties and responsibilities to effectively manage the affairs of the listed companies for and on behalf of stakeholders.

The ICAP DTP, duly approved by SECP for the purposes of the Code, is a Pakistan specific course, but also aims to ensure familiarity with the global perspective of corporate governance concepts. The four day certificate course will broadly cover essential principles of Corporate Governance, applicable laws, Business Management, Financial Management, Reporting and Communication. The Program will be conducted in two sessions of two days each. The second session will be announced shortly and will cover the board composition, board's ethical obligation and legal compliance, responsible reporting and related parties.

The program will feature presentations by professional trainers and industry experts and interactive discussions amongst the participants coupled with case studies to get the benefit from exchanging ideas and experiences with their peers.

| DAY TWO | | | Mar 26, 2013 |
|--------------|--|----------------------|---------------------|
| MODULE | TOPIC | TRAINERS | DURATION |
| Module Five | Board Financial Decisions | Dr. Zeeshan Ahmed | 09:00 am - 10:30 am |
| | Tea Break | | 10:30 am - 10:45 am |
| Module Six | Capital Structuring and Dividend Decision | Dr. Zeeshan Ahmed | 10:45 am - 12:15 pm |
| | Peer Discussion | | 12:15 pm - 01:00 pm |
| | Lunch and Prayers | | 01:00 pm - 02:00 pm |
| Module Seven | Formulation and Implementation of Strategy | Ms. Khursheed Kotwal | 02:00 pm - 04:15 pm |
| | Tea Break | | 04:15 pm - 04:30 pm |
| Module Eight | Risk Management | Ms. Khursheed Kotwal | 04:30 pm - 05:30 pm |



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The program is spread over 4 days and will be offered in two sessions of two days each. Registration of first session is now open till February 28, 2013

REGISTRATION:

The fee per participant for the **First Session of two days** is Rs. 60,000/=for ICAP and ICMAP Members and Rs. 75,000/= for others.

Payment of the program should be made before **February 28 2013**, enabling the access to the reading material and other pre-session resources.

- Participation will be confirmed subject to receipt of payments and on **first come first basis** due to **limited seats**
- Duly filled in Registration Forms along with Cheques/Demand Draft/Pay Order made in favor of "The Institute of Chartered Accountants of Pakistan" must reach ICAP latest by **February 28 2013**.
- All cancellations must be sent in writing at least three days prior to the program
- Registration fee includes: Course material, lunch and refreshments.

21 CPD Hours will be given to the members for attending the program.

| | |
|-------------------------------|----------|
| Interactive Sessions (2 days) | 12 hours |
| Take home assignments | |
| i. Before the Sessions | 4 hours |
| ii. After the Sessions | 4 hours |
| Final Assessment | 1 hour |
| Total | 21 hours |

For Registration please contact

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For further queries kindly contact:

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