



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 Two - Day I & II:
June 24 - June 25, 2013
Avari Towers, Lahore
9:00 am - 6:00 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			June 24, 2013
MODULE	TOPIC	FACULTY	DURATION
	Introduction of the program		09:00 am
Module Nine	Board Composition	Mirza Mahmood	09:15 am - 10:45 am
	Peer Discussion		10:45 am - 11:30 am
Module Ten	Board and Ethical Obligations	Mirza Mahmood	11:45 am - 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
	Peer Discussion		02:00 pm - 02:45 pm
	Tea Break		02:45 pm - 03:00 pm
Module Eleven	Board and Legal Compliance (critical)	Amar Naseer	03:00 pm - 05:15 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			June 25, 2013
MODULE	TOPIC	FACULTY	DURATION
Module Twelve	Board Performance	Huma Pasha	09:00 am - 10:30 am
	Peer Discussion		10:45 am - 11:30 am
Module Thirteen	Understanding Sustainable Reporting	Fahim ul Hasan	11:30 am - 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
Module Fourteen	Communicating with Internal & External Auditors and Dealing with Related Parties	Rana Usman	02:00 pm - 03:00 pm
Module Fifteen	Board Room Exercise (inclusive of running tea)	Fahim ul Hasan	03:00 pm onwards
	Certificate Distribution		6.00 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 June 20, 2013

REGISTRATION:

The fee per participant for the **Second 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 **June 20, 2013**, enabling the access to the reading material and other pre-session resources.

- Participation will be confirmed subject to receipt of payments.
- 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 **June 20, 2013**.
- All cancellations must be sent in writing at least three days prior to the program
- Registration fee includes: Course material, lunch and refreshments.

Certification of the Directors Training Program will only be awarded on full attendance of the Sessions.

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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