



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 Two –Day I&II: May 20-21 2013 Avari Hotel Karachi 09:00 am- 06:00pm**

### Program Agenda

<b>Day One</b>		<b>May 20 ,2013</b>
<b>Module</b>	<b>Topic</b>	<b>Duration</b>
	Introduction of the program and networking	09:00am
<b>Module Nine</b>	Board Composition	09:15 am – 10:45 am
	<b>Peer Discussion</b>	10:45 am – 11:30am
<b>Module Ten</b>	Board Performance	11:30 am – 1:00 pm
	<b>Lunch and Prayers</b>	1:00 am – 2:00 pm
	Peer Discussion	2:00 pm – 2:45pm
<b>Module Eleven</b>	Board and Ethical Obligations	2:45 pm – 4: 00pm
	<b>Tea Break</b>	4:00pm - 4:15pm
	Peer Discussion	4:15 pm - 5:00pm
<b>Day Two</b>		<b>May 21 2013</b>
<b>Module</b>	<b>Topic</b>	<b>Duration</b>
<b>Module Twelve</b>	Board and Legal Compliance (critical)	9:00 am – 10:30am
	Peer Discussion	10:45am – 11:30 am
<b>Module Thirteen</b>	Understanding Responsible Reporting	11:30pm – 1:00pm
	<b>Lunch and Prayers</b>	1:00 pm – 2:00 pm
<b>Module Fourteen</b>	Communicating with Internal & External Auditors and Related Parties	2:00 pm– 3:00 pm
<b>Module Fifteen</b>	Board Room Exercise ( inclusive of running tea)	3:00 pm -5:30 pm
	Certificate Distribution	5:30 pm onwards