



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

KARACHI

Session One - Day I & II:  
**Aug 19 - Aug 20, 2013**  
Marriott, Karachi  
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			AUG 19, 2013
MODULE	TOPIC	FACULTY	DURATION
	<b>Introduction and Guest Speaker Session</b>		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. Amar Naseer	10:00 am - 11:00 am
	Peer Discussion		11:00 am - 11:30 am
Module Two	Board Responsibilities	Mr. Amar Naseer	11:30 am - 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
	Peer Discussion (inclusive of running tea)		02:00 pm - 02:45 pm
	Tea Break		02:45 pm - 03:00 pm
Module Three	Overview of the Code and Law	Mr. Emad ul Hasan	03:00 pm - 04:30 pm
Module Seven	Board Financial decisions	Mr. Abdul Malik	04:30 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			AUG 20, 2013
MODULE	TOPIC	FACULTY	DURATION
Module Four	Corporate Reporting	Mr. Abdul Rahim Suriya	09:00 am - 11:00 am
Module Five	Formulation and implementation of Strategy	Dr. Rizwan Amin Sheikh	11:00 am - 01:00 pm
	Lunch and Prayers		01:00 pm - 02:00 pm
Module Six	Risk Management	Mr. Khalid Noor	02:00 pm - 04:00 pm
Module Eight	Capital Structuring and Dividend Decision	Mr. Zafar Sobani	04:00 pm - 05:30 pm
	Certificate Distribution Ceremony		5.30 pm onwards



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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 August 15, 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 **August 15, 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 **August 15, 2013**.
- All cancellations must be sent in writing at least three days prior to the program
- Registration fee includes: Course material, lunch and refreshments.
- It is important to note that the Certification of the Directors Training Program is subject to full attendance of both the sessions.

**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**

**Mr. Yaqoob Baloch Senior Officer CPD**  
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**For further queries kindly contact:**

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