



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: August 27& 28 2013 Marriot Karachi 09:00 am- 06:00pm

Program Agenda

Day One			August 27 ,2013
Module	Topic	Faculty	Duration
	Introduction of the program		9:00am
Module Nine	Board Composition	Mr. Amar Nasser	9:15 am – 11:15 am
	Tea Break		11:15 am – 11:30am
Module Ten	Board Performance	Mr. Khalid Rahman	11:30am – 12:30 pm
	Group Exercise		12:30pm- 1:30 pm
	Lunch and Prayers		1:30 pm – 2:30pm
Module Eleven	Board and Legal Compliance (critical)	Mr. Amar Nasser	2:30pm – 4: 30pm
	Group Exercise		04:30pm - 05:30pm
Day Two			August 28 2013
Module	Topic		Duration
Module Fourteen	Communicating with Internal & External Auditors and Dealing with Related Parties)	Syed Najmul Hussain	09:00am – 10:15pm
	Tea Break		10:15am -10:30am
Module Thirteen	Understanding Sustainable Reporting	Mr. Fahim ul Hasan	10:30am – 11:45pm
Module Twelve	Board and Ethical Obligations	Mr. Amar Nasser	11:45am – 1:30 pm
	Lunch and Prayers		01:30 pm -2:30pm
Module Fifteen	Board Room Exercise (inclusive of running tea)	Mr. Fahim ul Hasan	2:30pm onwards
	Certificate Distribution Ceremony		6:00 pm