



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: January 27 & 28, 2014

At Serena Hotel Islamabad (09:00 am – 06:00 pm)

Program Agenda

Day One			January 27 , 2014
Module	Topic	Faculty	Duration
	Introduction of the program		09:00 am
Module Eight	Board and legal compliance	Huma Pasha	09:15 am – 11:15 am
	Group Picture		11:15am – 11:30am
Module Nine	Board and Ethical Obligations	Huma Pasha	11:30 am – 1:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Group Exercise		02:00pm - 02:45 pm
	Tea Break		02:45 pm – 03:00pm
Module Ten	Understanding Responsible Reporting	Muhammad Imran	03:00pm-- 4:30pm
	Board Exercise 1		04:30 pm-- 05:30pm
Day Two			January 28 2014
Module	Topic	Faculty	Duration
Module Eleven	Dealing with Related Parties and Communicating with Auditors	Usman Ghani Akbani	09:00 am – 11:00 am
	Tea Break		11:00 am – 11:15 am
Module Twelve	Board Performance	Huma Pasha	11:15 am – 01:00 pm
	Lunch and Prayers		01:00 pm – 02:00 pm
	Board Performance Exercise		2 : 00pm – 02 : 30pm
Module Thirteen	Board Room Exercise (inclusive of running tea)	In-house	02:30pm - 5:00pm
	Certificate Distribution Ceremony		0530 onwards