



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:  
**Feb 12 - Feb 13, 2014**  
Karachi Marriott Hotel  
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		Feb 12, 2014
MODULE	TOPIC	DURATION
	<b>Introduction</b>	09:00 am
	Tea Break	
Module One	Corporate Governance – An essential and integrated part of business	09:15 am - 10:30 am
	Tea Break and Group Photograph	10:30 am - 11:00 am
Module Two	Board responsibilities	11:00 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 - 03:15 pm
Module Seven	Reporting and Communication	03:15 pm - 04:45 pm

**21**  
CPD HOURS



## 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		Feb 13, 2014
MODULE	TOPIC	DURATION
Module Three	Board Composition	09:00 am - 10:30 am
	Peer Discussion with Tea Break	10:30 am - 11:00 am
Module Four	Formulation and Implementation of Strategy	11:00 am - 01:00 pm
	Lunch and Prayers	01:00 pm - 02:00 pm
Module Five	Board and Risk	02:00 pm - 03:30 pm
	Tea Break	03:30 pm - 03:45 pm
Module Six	Board Financial decisions	03:45 pm - 05:30 pm
	Certificate Distribution Ceremony	05:30 pm onwards



## DIRECTORS' TRAINING PROGRAM

Fulfills the requirements of Directors' Training Program as required by Code of Corporate Governance

KARACHI

Session One - Day I & II:  
**Feb 12 - Feb 13, 2014**  
Karachi Marriott Hotel  
9:00 am - 6:00 pm

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 February 7, 2014

### 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 **February 7, 2014**, 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 **February 7, 2014**.
- 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**  
UAN : 021-111-000-422-EXT 330  
Email : [dtp@icap.org.pk](mailto:dtp@icap.org.pk)

**For further queries kindly contact:**

Mr. Omair Jamal  
Director Education and Training  
Contact: 92-21-99251643  
UAN: 021-111-000-422 ext: 303  
[Omair.jamal@icap.org.pk](mailto:Omair.jamal@icap.org.pk)

Ms. Zehra Hassan  
Deputy Manager CPD-Education & Training  
Contact: 92-21-99251642  
UAN: 021-111-000-422 ext: 316  
[zehra.hassan@icap.org.pk](mailto:zehra.hassan@icap.org.pk)







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 One –Day I & II: February 12-13, 2014**

**At Marriot Karachi (09:00 am – 06:00 pm)**

**Program Agenda**

<b>Day One</b>			<b>February 12, 2014</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	Introduction of the program		09:00am
<b>Module One</b>	<b>Corporate Governance – An essential and integrated part of business</b>	<b>Amar Naseer</b>	<b>09:15 am – 10:45 am</b>
	Tea Break		10:45 am – 11:00am
<b>Module Two</b>	<b>Board Responsibilities</b>	<b>Amar Naseer</b>	<b>11:00 am – 1:00 pm</b>
	Lunch and Prayers		01:00 pm – 02:00 pm
<b>Module Seven</b>	<b>Reporting and Communication</b>	<b>Abdul Rahim Suriya</b>	<b>02:00pm - 04:00 pm</b>
	Tea Break		04:00pm-- 4:15pm
<b>Module Five</b>	<b>Board and Risk</b>	<b>Syed Najam ul Hussain</b>	<b>04:15 pm-- 05:30pm</b>
<b>Day Two</b>			<b>February 13 2014</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Module Three</b>	<b>Board Composition</b>	<b>Amar Naseer</b>	<b>09:00 am – 10:45 am</b>
	Tea Break		10:45 am – 11:00 am
<b>Module Four</b>	<b>Formulation and implementation of Strategy</b>	<b>Amar Naseer</b>	<b>11:00 am – 01:00 pm</b>
	Lunch and Prayers		01:00 pm – 02:00 pm
<b>Module Thirteen</b>	<b>Board Financial decisions</b>	<b>Dr Zeeshan Ahmed</b>	<b>02:00-5:00pm</b>
	Certificate Distribution Ceremony		0530 onwards



**The Institute of  
Chartered Accountants  
of Pakistan**