



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

LAHORE

Session One - Day I & II:  
**May 05, 06 2014**  
Avari Hotel Lahore  
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		May 05, 2014
MODULE	TOPIC	DURATION
	<b>Introduction to program &amp; networking</b>	09:00 am - 09:30 am
Module One	Corporate Governance - An essential and integrated part of business	09:30 am - 10:45 am
	<b>Group Photograph</b>	10:45 am - 11:00 am
Module Five	Board and Risk	11:00 am - 01:00 pm
	<b>Lunch and Prayers</b>	01:00 pm - 02:00 pm
Module Four	Formulation and Implementation of Strategy	02:00 pm - 04:00 pm
Module Seven	Corporate Reporting	04:00 pm - 05:30 pm

21  
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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		May 06, 2014
MODULE	TOPIC	DURATION
Module Two	Board Responsibilities	09:00 am - 10:30 am
	<b>Tea Break</b>	10:30 am - 10:45 am
Module Three	Board Composition	10:45 am - 01:00 pm
	<b>Lunch and Prayers</b>	01:00 pm - 02:00 pm
Module Six	Board Financial Decisions (Inclusive of running tea)	02:00 pm - 04:30 pm
	<b>Certificate Distribution Ceremony</b>	05:30 pm onwards



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LAHORE

Session One - Day I & II:  
**May 05, 06 2014**  
Avari Hotel Lahore  
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 May 03 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 **May 03, 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 **May 03, 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

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For further queries kindly contact:

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## Directors Training Program- Fulfills the requirements of Director's Training Program as required by Code of Corporate Governance

Session One – Day I & II: May 05-06, 2014

Venue Indus Hall at Avari Hotel, Lahore

Timing: 09:00 am – 06:00 pm

### Program Agenda

Day One			May 05, 2014
Module	Topic	Faculty	Duration
	<b>Introduction to program &amp; networking</b>		09:00 am – 9:15 am
<b>Module One</b>	Corporate Governance – An essential and integrated part of business	Mr. Mujahid Eshai	09:15 am – 10:15 am
	Tea Break		10:15 am – 10:30 am
<b>Module Two</b>	Board responsibilities	Mr. Mujahid Eshai	10:30 am – 12:00 pm
<b>Module Three</b>	Board Composition	Mr. Khalid Aziz Mirza	12:00 pm - 1:00pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
<b>Module Three</b>	Board Composition	Mr. Khalid Aziz Mirza	02:00 pm – 03:00 pm
	Tea Break and Group Photograph		03:00 pm - 03:30
<b>Module Seven</b>	Corporate Reporting	Mr. Abdul Rahim Suriya	03:30 pm – 5:00 pm
Day Two			May 06, 2014
Module	Topic	Faculty	Duration
<b>Module Five</b>	Board and Risk	Mr. Adnan Afaq	09:15 am – 10:00 am
	Tea Break		10:00 am – 10:15 am
<b>Module Five</b>	Board and Risk	Mr. Adnan Afaq	10:15 am – 11:00am
<b>Module Four</b>	Formulation and implementation of Strategy	Mr. Kamran Azim	11:00 am – 1:00 pm
	<b>Lunch and Prayers</b>		1:00 pm – 02:00 pm
<b>Module Six</b>	Board Financial decisions	Dr. Zeeshan Ahmed	02:00 pm – 04:45pm
	<b>Certificate Distribution Ceremony</b>		05:00 pm onwards