



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 25, 26 2014**

Marriot Karachi  
9:00 am - 6:00 pm

education

# DIRECTORS' TRAINING PROGRAM



## ABOUT ICAP:

The Institute of Chartered Accountants of Pakistan 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		August 25, 2014
MODULE	TOPIC	DURATION
	<b>Introduction</b>	9:00 am
Module One	Corporate Governance - An essential and integrated part of business	9:15 am - 10:30am
	Group Photograph & Tea Break	10:30 am - 11:00 am
Module Two	Board responsibilities	11:00 am - 12:30 pm
Module Three	Board Composition	12:30 am - 1:00 am
	<b>Lunch and Prayers</b>	1:00 pm - 2:00 pm
	Board Composition	2:00 pm - 3:00pm
	<b>Tea Break</b>	3:00 pm - 3:15pm
Module Seven	Reporting and Communication	3:15 pm - 4:45 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 (DTP) with an objective to acquaint them with the Code, applicable laws, their duties and responsibilities to enable them 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		August 26, 2014
MODULE	TOPIC	DURATION
Module Four	Formulation and Implementation of Strategy	9:00 am - 11:30 am
Module Five	Board and Risk	11:30 am - 1:00 pm
	<b>Lunch and Prayers</b>	1:00 pm -2:00pm
Module Six	Board Financial decisions	2:00 pm -5: 00pm
	Certificate Distribution Ceremony	5:00 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 **Aug 15 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 **Aug 15 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 **Aug 15, 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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