The Institute of Chartered Accountants of Pakistan


PAKISTAN

Directors Training Program- Fulfills the requirements of Director's Training Program as required by Listed Companies (Code of Corporate Governance) Regulations, 2017 (Revised Code)

Session I \&II -October 26-30, 2018
Venue: Interloop Faislabad
Timing: 09:15 am - 05:30 pm

Program Agenda

| Day One |  |  | October 26, 2018 |
| :---: | :---: | :---: | :---: |
| Module | Topic | Faculty | Duration |
| One | Introduction to Corporate Governance | Haroon Tabreze | 09:15 am - 10:30am |
| Two | Board Responsibilities | Haroon Tabreze | $\begin{aligned} & \text { 10:30 am - } \\ & \text { 12:00 noon } \end{aligned}$ |
| Three | Board Composition | Haroon Tabreze | 12:00 pm - 1:00 pm |
|  | Lunch and Prayers |  | 01:00 pm - 02:00 pm |
| Three | Board Composition | Haroon Tabreze | 02:00 pm - 03:00 pm |
| Four | Formulation \& Implementation of Strategy | Usman Tahir | 03:00pm - 05:30pm |
| Day Two |  |  | October 27, 2018 |
| Module | Topic | Faculty | Duration |
| Five | Board \& Risk | Adnan Afaq | 09:30am -11:30am |
| Ten | Understanding Responsible Reporting | Usman Tahir | 11:30pm - 01:00pm |
|  | Lunch |  | 01:00pm - 02:00pm |
| Six | Board Financial Decisions | Usman Tahir | 02:00pm - 04:30pm |
| Day Three |  |  | October 29,2018 |
| Module | Topic | Faculty | Time |
| Seven | Reporting \& Communication | Abdul Rahim Suriya | 09:30 am - 11:30 am |
| Eight | Board and Legal Compliance | Muhammad Avais | 11:30 am - 01:30pm |
|  | Lunch and Prayers |  | 01:30 pm - 02:30 pm |
| Eleven | Dealing with Related Parties and Communicating with Auditors | Rana Usman | 02:30am - 05:00 pm |
| Day Four |  |  | October 302018 |
| Module | Topic | Faculty | Duration |
| Nine | Board and Ethical Obligations | Asad Feroze | 09:30 am - 11:30am |
| Twelve | Board Performance | Iftikhar Taj | 11:30 pm - 01:30pm |
|  | Lunch and Prayers |  | 01:30 pm - 02:30 pm |
| Thirteen | Board Simulation | Iftikhar Taj | 02:30pm - 05:00pm |
|  | Certificate Distribution Ceremony |  | 05:00 pm onwards |

