

**Redefine your potential in Corporate Governance and Earn the title of Certified Corporate Director**

Time to Add Another Feather to Your Cap

53rd

# DIRECTORS' TRAINING PROGRAMME

(Through Online Platform)

**Day:** Tuesday to Saturday

**Date:** 21st to 25th June, 2022

**Timing:** 9:00 am to 5:00 pm PKT

**Register your interest by visiting:**

<https://www.icmainternational.com/eventreg.aspx?id=99>

"After payment you will receive an exclusive link to join DTP"

To Register



**CPD 40 HOURS**

Under Listed Companies  
(Code of Corporate Governance)  
Regulations, 2019

ICMA is officially approved by SECP to conduct Directors' Training Programme (DTP). Since 2012, ICMA has conducted several open house and inhouse DTPs in different cities through face to face and Online Platforms. The Institute has awarded certificates to over 800 Members of the Board of Directors, in addition to Chief Financial Officers, Chief Internal Auditors and Company Secretaries of leading companies.

The CPD Committee of National Council of ICMA is organizing a Directors' Training Programme which will provide an excellent opportunity for individuals to get a certification.

**Reserve your seat on the Board & guide the business forward.**

## Programme Detail

Module	Description	Module	Description
1	<ol style="list-style-type: none"> <li>1. Overview of the Companies Act, 2017 and Securities Act, 2015 focusing on following points;               <ol style="list-style-type: none"> <li>a. Roles &amp; Responsibilities of Directors</li> <li>b. Powers and Duties of the Board</li> <li>c. Qualification &amp; Disqualification of Directors,</li> <li>d. Conflict of Interest Policy,</li> <li>e. Related Party Transactions</li> <li>f. Procedure of election, retirement and removal of directors.</li> <li>g. General Meetings of Shareholders,</li> <li>h. Filling of Accounts and Appointment of Auditors,</li> </ol> </li> <li>2. Directors' fiduciary duties to shareholders under the law,</li> </ol>	4	<ol style="list-style-type: none"> <li>1- Disclosure and Financial Reporting Framework (Requirements of Financial Statements, Significance of Directors' report in Annual Report);</li> <li>2- Interpretation of Financial Statements (Ratio Analysis, Variance Analysis, Trend Analysis)</li> <li>3- Working Capital Management, Capital Budgeting</li> <li>4- Capital Expenditure Analysis (NPV, IRR, Payback Period – Concepts and Interpretations)</li> <li>5- Money Laundering</li> <li>6- FATF Recommendations</li> <li>7- Board responsibility to cater money Laundering</li> <li>8- APG Mutual Evaluation Report of Pakistan</li> </ol>
2	<ol style="list-style-type: none"> <li>1- The importance of integrity and ethical obligations in exercising business decisions;</li> <li>2- Corporate Social Responsibility (CSR) and Sustainability reporting,</li> <li>3- Strategic Business Planning and Management,</li> <li>4- HR Management and HR Policies, Leadership</li> <li>5- Selection, performance evaluation, compensation and succession planning of Senior Management</li> <li>6- Oversight of annual performance appraisal mechanism,</li> <li>7- Information Corporate Asset &amp; Information Security</li> <li>8- Cyber Security &amp; Responsibilities of the Board</li> <li>9- Ensure security of your information assets</li> <li>10- Related Standards &amp; Statutes in Pakistan</li> <li>11- Implementation &amp; govern information / Cyber Security</li> </ol>	5	<ol style="list-style-type: none"> <li>1- Key principles and elements of good corporate governance</li> <li>2- Listed Companies Code of Corporate Governance (Composition of Board, Nature of directorships, Executive, Non-Executive, and Independent Director, Role and responsibilities of the Board, Committees of the Board, Role of Chairman)</li> <li>3- Corporate governance framework and challenges.</li> <li>4- Board Effectiveness and professional development.</li> <li>5- Efficient Board Meetings (Improving Board process, Board Agenda and Working Papers, Board effectiveness)</li> <li>6- Board orientation, Board Performance Evaluation</li> <li>7- Appointment of the CEO and evaluating performance of the CEO;</li> </ol>
3	<ol style="list-style-type: none"> <li>1- Importance of Internal Audit Department</li> <li>2- Effective Internal Control System</li> <li>3- Risk Management Process</li> <li>4- Governance</li> <li>5- Risk Management.</li> <li>6- Compliance (GRC) Process (Measures to assess the Risk)</li> </ol>		

(Relevant Case Studies will be offered based on the Contents of Respective Modules)

## Testimonials of Participants of Online DTPs

For me, it was a great experience to attend DTP organized by ICMA Pakistan. The design of the course was a beautiful blend of theoretical aspects and real life situations. The trainers demonstrated very well their capability to gel in with the participants in a way that encouraged a constructive and lively learning environment. Thanks to ICMAP for all their efforts.

### Hamida Aqeel

Company Secretary & COO  
Trust Modaraba

The ICMA Pakistan Directors' Training Programme has fully enlightened me. While it has provided me with greater knowledge and understanding of the intricacies of the C level, infact it has also polished my learning skills. Kudos to ICMAP on providing a great corporate learning platform.

### Ali Asghar Nanji

Chief Executive  
Din Capital Limited

Directors' Training Programme arranged by ICMAP, has been a very enriching experience. All the Speakers provided in depth information in sessions, shared learnings & experiences. It helped me to catch up on various rules & regulations relating to listed companies, after being away from Pakistan for many years.

### Khurram Ansari - FCMA

Head of Finance - Turkey & Middle East  
Sanofi Consumer Healthcare

## Ather Saleem Ch., FCMA

Chairman, National Council CPD Committee

## Investment

### For Non - Members

~~Rs. 150,000/-~~

135,000/- (10% Early bird discount till Monday, 20th June, 2022)

### For Members of ICMA International (Terms & Conditions applied)

~~Rs. 150,000/-~~

75,000/- till Monday, 20th June, 2022

### On Two or More Registrations / Female Participant

~~Rs. 150,000/-~~

127,500 (per participant) 15% Discount till Monday, 20th June, 2022

The above investment includes, SECP fee, course material in soft version, participation shield and certificate.

**Limited seats, on first come first serve basis.**

### Last Date of Registration:

Monday, 20th June, 2022

**Above fees are exclusive of any provincial Sales Tax which will be applied as pr appended below Table**

Province	Tax Authority	Sales tax rate
Sindh	Sind Revenue Board (SRB)	5%
Punjab	Punjab Revenue Authority (PRA)	16%
Islamabad	Islamabad Capital Territory (ICT)	16%

## Participants of Online Director Training Programmes



### For Registration & Information contact:

**Maqsood un Nisa**  
Sr. Officer, CPD

ICMA Pakistan Building, ST-18/C, Gulshan-e-Iqbal, Block-6 Karachi.  
Tel: 021-99244074 | Cell: 0331-3021941  
Email: maqsood.unnisa@icmap.com.pk