



ICMA
Pakistan

School of
Certified Directors

21st

DIRECTORS' TRAINING PROGRAMME

L A H O R E

Reserve your seat on the Board & guide the business forward

Under the listed Companies (Code of Corporate Governance) Regulation 2017 there is a mandatory requirement for all companies to ensure that by June 30th, 2019, **at least half (50%)** of the directors on their boards have acquired the prescribed certification under SECP-approved Directors' Training programme. The SECP has required from listed companies that their boards shall have at least one **female director** when it is next reconstituted not later than expiry of its current term or within the next one year from the effective date of these Regulations, whichever is later.

Public Sector Companies (Corporate Governance) Rules 2013 vide SRO No. 275 dated April 21st, 2017 focuses on compliance, improving standards & ensuring conformance to good corporate governance principles in the public sector companies.

After the successful completion of 20 batches of Directors' Training Programme in various cities of Pakistan and certified 300+ Directors, now ICMA Pakistan is launching 21st DTP in Lahore

Who Should Attend ?

Board Members, CEOs, CFOs, CIAs, Company Secretaries and Business Professionals

Session 1: Jan 25th & 26th, 2019

Session 2: Feb 01st & 02nd, 2019

PC Hotel, Lahore.

**CPD 40
HOURS**

Including 08 hours Reading time through provided material

Programme Outline

Module 1:	Board Composition, Committees & Responsibilities, Risk Management, Related Party Transactions, Conflict of Interest & CSR, Governance, Risk management and Compliance (GRC) issues and Robert Rules for Conducting Business Activity: The Board Room Corporate Strategy
Module 2:	HR Management Organizational Values, Succession Planning, Public Procurement Rules, Corporate Governance Standards and Overview of Pakistan Stock Exchange Regulations
Module 3	Company Law, Taxation, OECD, Labor & Other Business Laws of Pakistan, Code of Corporate Governance (Public & Private Listed Companies)
Module 4	Financial Reporting, Interpretation of Financial Statements, Corporate Reporting and Financial Decisions



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Testimonials of Certified Directors

ICMA Pakistan's Directors' Training Programme is full of captivating real life case studies, experimental learning, exercises, local success stories and ardent discussions to understand the depth and breadth of being a true Director"

Mr. Asad Rafi Chandna
 Chairman
 Port Qasim Authority.

Highest quality course content of ICMA Pakistan-DTP and facilitation with ease of learning"

Mr. Wang Baojun
 Managing Director
 Pak China Investment Co. Ltd.

ICMA Pakistan's DTP has sharpened my knowledge and expertise to board work. It has also increased my understanding of the necessary distinction between strategy, its execution and the tasks each member of the Board of Directors is performing"

Mr. Shamsuddin Khan
 Company Secretary,
 Sindh Bank.

Payments shall be made through cheque/Payorder in favor of "Institute of Cost Management Accountants of Pakistan" to below mentioned staff(s) of ICMA Pakistan.

INVESTMENT

Members of ICMA Pakistan, ICAP, ACCA, CIMA & PIPFA
PKR 95,000/-

Corporate and Government Sectors etc.
PKR 125,000/-

DISCOUNT

50% Discount

For ICMA Pakistan Members (Terms & Conditions apply)

15% Discount

On Two and more Registrations (from same organization)
 before January 20th, 2019

15% Discount

for female participants

10% Early Bird Discount

on Registrations before January 20th, 2019

The above investment is inclusive of DTP printed Book, SECP registration fees, Independent Director Registration Fees at PICG, Participant Shield, Participant Certificate, Souvenirs, Teas, Meals and Business networking.

LAST DATE OF REGISTRATION: Friday 25th January, 2019

Ather Saleem Ch., FCMA
 Chairman, National Council CPD Committee

DTP ISLAMABAD



DTP LAHORE



DTP KARACHI



DTP BHURBAN



ICMA
 Pakistan

School of
 Certified Directors

For Registration & Information contact:

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Habib-ullah Anwar Shami
 Officer | Continuing Professional Development

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