

DIRECTORS' TRAINING PROGRAMME for State-Owned Enterprises (SOEs)

Under SOE State-Owned Enterprises (Governance and Operations) Act, 2023

Empowering State-Owned Enterprises for Excellence

Islamabad Marriott Hotel (In Person)

Day & Dates:

Wednesday, Thursday and Friday 9, 10 & 11 April, 2025

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

Who Should Attend?

- All currently serving directors on the Board of SOEs (Including ex officio, executive and independent directors)
- All SOE Directors, Company Secretaries, Executives and other professionals, seeking this certification

Why Should I Attend?

- Condition for being on the Board of SOE's as per SOE policy*
- Opportunity for aspiring independent directors to get directorship
- Get listed as Certified Directors for SOEs

*Conventional DTP certification does not enable eligibility for SOE directorship



**CPD 24
HOURS**

Our past Certified Directors from Conventional DTPs hail from a diverse range of esteemed government organizations





The Directors' Training Program (DTP) for State-Owned Enterprises (SOEs) in Pakistan is a program that helps directors gain the knowledge and skills to lead SOEs effectively. The program is mandated by the Securities and Exchange Commission of Pakistan (SECP).

ICMA is proud to announce its specialized 3rd Directors Training Programs for State-Owned Enterprises (SOEs). The DTP for SOEs is meticulously designed to equip directors with SOE Act applicability and scope, Board composition & leadership, Board committee responsibilities, Financial statements and business plans, Auditor appointments and, compliance reviews, Board evaluations, Director accountability and indemnity.

Programme Contents

Module 1:

1. Introduction to Corporate Governance
2. SOE Reforms: A Global Perspective, SOE Law: Scope and Principles
3. Role of Government, Role of Federal Government, CCoSOEs, Line Ministries and Divisions
4. Strategic Aspects of SOEs, CMU (Central Monitoring Unit)
5. Board Composition and Structure, Size and composition of board, its appointment/election, removal and term criteria
6. Independence, Board Diversity and Committees
7. Directors Selection & Performance review, Director Appointment & Removal

Module 2:

1. Board Nomination Committee (BNC), Performance Reviews
2. Directors Duties, Role and Obligations, Roles and Responsibilities of Chairperson
3. Roles and Responsibilities of Directors, Code of Conduct
4. Conflict of Interest, Related Parties, Procurement Procedures
5. Developing a Business plan, Statement of Corporate Intent (SCI)
6. Public Service Obligations, Competitive Neutrality
7. Financial Governance, Risk Governance

Module 3:

1. Disclosure Requirements as per SOE Law
2. The Annual Report, Audit Committee
3. Internal Audit & Internal Controls
4. External Audit
5. Board Simulation
6. Case study

**Relevant Case Studies
will be Discussed Based
on the Contents
of Respective Modules**



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

Investment

Rs. 175,000/-

Discount is available for Active Members of ICMA
Corporate Partners, Female Participants & Senior Citizens (Above 60)
20% Discount on Two or More Nominations from same organization
Fee is inclusive of 5% Sales Tax

The above investment includes SECP Registration Fee, study material,
Lunch, refreshments, participation shield and certificate

Limited seats, on first come first serve basis.

Last Date of Registration:

Saturday 5th April, 2025

Register your interest by Scanning:



Register your interest by visiting:

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

For Registration & Information:

Maqsood un Nisa

Assistant Director, CPD

Tel: 021-99244074 | Cell: 0331-3021941

Email: dtp@icmap.com.pk

With Regards:

Azeem Hussain Siddiqui, FCMA

Honorary Secretary & Chairman,
CPD Committee ICMA International