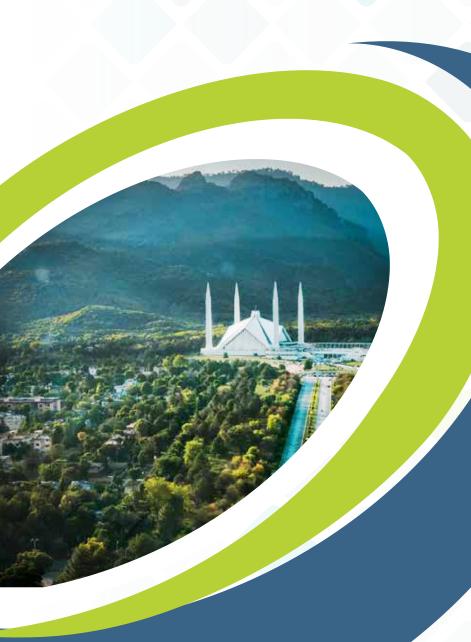




DIRECTORS' TRAINING PROGRAM



IN ISLAMABAD







cee.iba.edu.pk/dtp



OVERVIEW:

Center For Executive Education, CEE at the IBA Karachi has designed & conducted various exclusive corporate governance & leadership level programs. The Directors Training Program (DTP) is a flagship training program that fulfill needs of board members and directors of corporate governance sectors. This program will enhance your board leadership skills and improve your ability to succeed as a director in an increasingly complex environment.

Directors of listed companies and public sector companies are required to secure a formal certification in the form of Directors' Training Program. The Directors Training Program offered by CEE at IBA Karachi is approved by the Securities & Exchange Commission of Pakistan (SECP) and recognized by Chartered Management Institute, CMI UK.

It's a five-day extensive training, providing guidance on targeted areas to ensure that Directors of listed companies with specific requirements remain up to date. It allows you to explore the in-depth principles & best practices of corporate governance, along with the applicable tools on how to instill good governance.

Good corporate governance helps companies improve performance, increase access to finance, and foster sustained growth. The program will focus on the unique corporate governance challenges that businesses face and present structures and practices that can mitigate these challenges and ensure the viability of the business. It goes beyond basic theories and provides concise and practical tools of essential business governance dimensions that can be implemented.

The program consists of two modules covering the essential regulatory knowledge requirements and broad subject matter awareness expected of Directors of listed companies with local and global best practices.

AGENDA



8:45 am - 09:00 am Welcome to the Participant Introduction and Program Format 09:00 am - 10:00 am Introduction to Corporate Governance Salient Features of Company Law and Code 10.00am - 10.30am of Corporate Governance 10:30 am - 10:45 am Tea Break 10:45 am - 12:15 pm Salient Features of Company Law and Code of Corporate Governance 12:15 pm - 1:00 pm **Board Composition** 01:00 pm - 02:00 pm **Lunch and Prayers** 02:00pm - 03:30 pm Communication with the Auditors 03.30 pm - 03.45 pm Tea Break

Dealing with Related Parties



09:00 am - 10:30am Board Ethical Obligations

03:45pm - 05:00 pm

10:30 am -10:45 am Tea Break

10:45 am - 12:30 pm Board Performance Evaluation

and Remuneration

12:30 pm - 01:30 pm Lunch and Prayers

1.30 pm - 03.00 pm Board Strategy

03:00pm - 03:45 pm Tea Break

03:45pm - 05.00 pm Risk Management by Board



09:00 am - 10.30 am Board Strategy in Economic Turbulent Times

10.30 am - 10:45 am Tea Break

10:45 am -01:00 pm Corporate Reporting in

Pakistan

01:00 pm - 02:00 pm Lunch and Prayers

02:00pm - 03:30 pm Analysis of Financial

Information

03:30pm – 03:45 pm Tea Break

03:45pm – 05:00 pm Corporate Failures and Successes (Related to Laws in

Pakistan)

DAY

09:00 am - 10:30 am Deceptive accounting 10:30 am -10:45 am Tea Break 10:45 am - 11:45 pm Meetings 11:45 am - 01:00 pm Case Study - Board Room exercise 1 for approval of Financial Statements 01:00 pm - 02:00 pm **Lunch and Prayers** 02:00pm - 03:30 pm **Board Responsibilities** 03.15 pm - 03.45 pm Tea Break 03:45pm - 05:00 pm **Board Committee**

DAY

09:00 am - 11:00 am Communication at Board Level 11:00 am -11:15 am Tea Break 10.45am - 01.00 pm Sustainability Reporting (The Neo-CSR approach) 01:00 pm - 02:00 pm Lunch and Prayers 02:00pm - 03:00 pm Board Room exercise II for Business discussion 03.00 pm - 03.15 pm Tea Break 03:15pm - 03:45 pm Board Room exercise II for Business discussion-continue 03.45pm -04.30 pm Assessment Results, Feedback & Certificate 04.30pm to 05.00p m Distribution

WHO SHOULD ATTEND

This training course is suitable for a wide range of professionals but will greatly benefit:

- Heads of Departments, Directors, Senior Managers, Managers and Finance Professionals in banks and financial institutions
- Managers who require a more in-depth understanding of the concept of Islamic finance & corporate governance
- Financial and Investment Analysts
- Planning and Budgeting Managers
- Corporate Reporting and Investor Relations Staff
- External, Financial and Internal Auditors
- Members of Audit and Advisory Committees for public / private sector
- Risk and Compliance Managers
- Staff who support the Board or with responsibility for governance
- Mangers in the regulators and other key Stakeholders within the public / private sector
- Business Consultants and Professional Advisers

FEES

Module I: PKR 150,000/- per head + 5% SST Module II : PKR 150,000/- per head + 5% SST

Fee includes SECP Registration Fees, Course Material, Certificate, Lunch, Refreshments & Business Networking.

Discounts:

10% discount for participants registering in both modules.

15% discount for IBA Alumni

Contact us for a personalized, independent development review for yourself or your board.



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