

Directors' Training Program (DTP)



Approved by SECP

Module 1:

December 14 to 16,
2020

Module 2:

December 16 to 18,
2020



Timing:
09:00 am to 05:00 pm

Venue:
IBA, City Campus, Karachi



Overview

The dawn of 21st century coincided with the Enron scandal, and produced far reaching ripples in the commercial arena. Subsequent surfacing of Worldcom and Omnimedia scandals further shook the belief in compliance robustness of capitalistic institutions of the developed economies. New efforts evolved globally to strengthen the "Governance Processes" in the post Enron commercial world.

Pakistan was among the nations to introduce formal corporate governance compliances at an early stage. The listed companies and public sector companies are subject to Corporate Governance oversight; and not-for-profit institutions will soon follow. Directors of listed companies and public sector companies are required to secure formal certification in the form of Directors' Training Program (DTP).

The Director Training Program offered by Center for Executive Education (CEE), IBA, Karachi, is an approved by the Securities & Exchange Commission of Pakistan (SECP).

Certain industries have specific regulatory and knowledge requirements. This program provides guidance on targeted areas to ensure that Directors of listed companies with specific requirements remain up to date.

Boardroom best practice is constantly evolving. This program is extensively prepared by subjectmatter experts and is designed to keep Directors of listed companies abreast of leading trends and practices that promote good governance, protect competitive advantages and prepare for regulatory change.

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.



Topics Covered

Day One: December 14, 2020	
8:45 am - 09:00 am	Welcome to the Participant Introduction and Program Format
09:00 am - 10:00am	Introduction to Corporate Governance
10.00am - 10.30am	Salient Features of Company Law and Code 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 - 03:30pm	Communication with the Auditors
03.30 pm - 03.45pm	Tea Break
03:45pm - 05:00pm	Dealing with Related Parties
Day Two: December 15, 2020	
09:00 am - 10:30am	Board Ethical Obligations
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 - 03:45pm	Tea Break
03:45pm - 05.00pm	Risk Management by Board
Day Three: December 16, 2020	
09:00 am - 10.30 am	Board Strategy in Economic Turbulent Times
10.30 am - 10:45am	Tea Break
10:45 am -01:00 pm	Corporate Reporting in Pakistan
01:00 pm - 02:00 pm	Lunch and Prayers
02:00pm - 03:30pm	Analysis of Financial Information
03:30pm - 03:45pm	Tea Break
03:45pm - 05:00pm	Corporate Failures and Successes (Related to Laws in Pakistan)
Day Four: December 17, 2020	
09:00 am - 10:30am	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 - 03:30pm	Board Responsibilities
03.15 pm - 03.45pm	Tea Break
03:45pm - 05:00pm	Board Committee
Day Five: December 18, 2020	
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 - 03:00pm	Board Room exercise II for Business discussion
03.00 pm - 03.15pm	Tea Break
03:15pm - 03:45pm	Board Room exercise II for Business discussion-continue
03.45pm -04.30pm	Assessment
04.30pm to 05.00pm	Results, Feedback & Certificate Distribution

Client Specific Customized Programs

In the past CEE hosted client-specific programs for the following boards:

- HBL
- Meezan Bank Limited
- TPL Holdings (Pvt.) Ltd.
- Faisalabad Industrial Estate Development & Management Co. (FIEDMC)



Client specific programs are available for your organizations. Contact us for details.

Fees

Module 1: **PKR 110,000/-** per head + 5% SST

Module 2: **PKR 110,000/-** per head + 5% SST

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

Discounts:

15% discount for participants registering in both modules.

25% discount for IBA Alumni



Experience

EXECUTIVE EDUCATION

Centre for Executive Education, IBA, Karachi

Center for Executive Education (CEE)
Institute of Business Administration City Campus.
Off Garden Road, Karachi-74400.

For Further Information

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