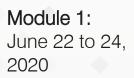


Center for Executive Education Institute of Business Administration

## Directors' Training Program (DTP)



Module 2: June 24 to 26, 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 sufacing 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 keepDirectors of listed companiesabreast of leading trends and practices thatpromote good governance, protect competitiveadvantages 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

		Madulad	
		Module 1	
	Takin	Day 1	_
Time	Topic	Sub-Topic	
09:00 am	Welcome	Participant Introduction and Program Format	
	Pre-Cursor to Corporate	Historical Perspective & Evolution	
09:20 am	Governance	Issues in the Management of Companies in the emerging	
	deventarioe	global governance themes	
10:20 am	Break		
-			
		Directors – Appointment duties and responsibilities.	
	Salient Features of Company	Application of Code of Governance to Public Sector	
10:40 am	Law and Code of Corporate	Companies.	
	Governance	Companies.	
		Statement of Compliance with Code of Governance.	
12:45 pm	Lunch & Prayer Break		
02:00 pm	Board Strategy	Strategic Planning – Road Map for Success	
03:15 pm	Break		
		Risk Mapping & Matrix	
03:30 pm	Risk Management	Business Continuity Planning Process	
05:00 pm	Session Concludes		
05.00 pm	Session Concludes		
	·	Day 2	
Time	Торіс	Sub-Topic	
09:00 am	Communication at Board Level	Tips and Tricks	
09.00 am		11µ5 anu 1110k5	
10.00	Barriers & Disrupters to		
10:00 am	Communication at the Board		
11:00 am	Break		
		Transparency	
11:15 am	Corporate Reporting	Communicating governance practices	
		Financial Information	
01:00 pm	Lunch & prayer break		
01:00 pm			
02:00 pm	Succession planning and HR		
	Policies		
03:15 pm	Break		
02.20 pm	Suctoinability	The Neo-CSR approach	
03:30 pm	Sustainability	Creating Linkage to Brands and Consumer	
04:30 pm	Sustainability Reporting		
05:30 pm	Session Concludes	Feedback & Certificate Distribution	
00.00 pm			
		Module 2	
		Day 1	
Time	Торіс	Sub-Topic	
		The Control Person Liability	
09:00 am	Board Responsibilities	Board Committees	
09.00 am	board nesponsibilities		
		Legal & Regulatory Compliance	
10:20 am	Break		
		Ethical Obligations	
10:20 am 10:40 am	Break Board Responsibilities		
10:40 am	Board Responsibilities	Ethical Obligations	
	Board Responsibilities Lunch & prayer break	Ethical Obligations	
10:40 am 01:00 pm	Board Responsibilities Lunch & prayer break Board Composition	Ethical Obligations	
10:40 am	Board Responsibilities Lunch & prayer break Board Composition Board and CEO Performance	Ethical Obligations	
10:40 am 01:00 pm 02:00 pm	Board Responsibilities Lunch & prayer break Board Composition Board and CEO Performance Evaluation	Ethical Obligations	
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### **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)

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#### 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 **(ECUTIVE** 

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