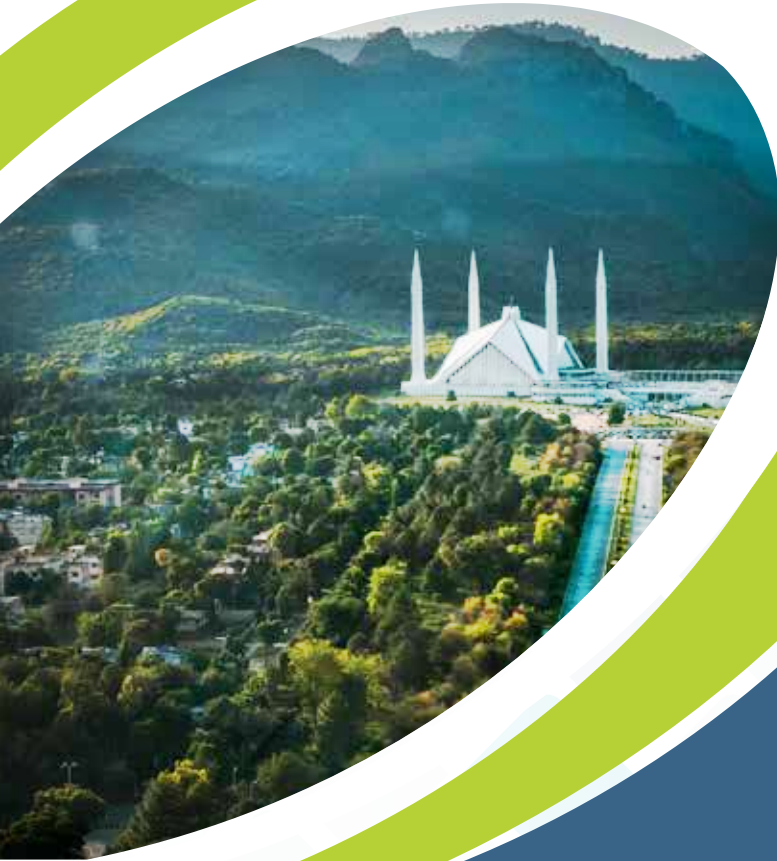


DIRECTORS' TRAINING PROGRAM

 NIBAF, H-8

IN ISLAMABAD




Chartered
Management
Institute
Recognised

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

DAY 1

8:45 am - 09:00 am	Welcome to the Participant Introduction and Program Format
09:00 am - 10:00 am	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 - 03:30 pm	Communication with the Auditors
03.30 pm - 03.45 pm	Tea Break
03:45pm - 05:00 pm	Dealing with Related Parties

DAY 2

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 - 03:45 pm	Tea Break
03:45pm - 05.00 pm	Risk Management by Board

DAY 3

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 4

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 5

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
04.30pm to 05.00p m	Results, Feedback & Certificate 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
- Managers in the regulators and other key Stakeholders within the public / private sector
- Business Consultants and Professional Advisers

FEES

PKR 450,000 /- Per head + 5% Tax

Residential fee: PKR 15,000 per night

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

Discounts:

15% discount for IBA Alumni

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



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