



Directors Training Program



Venue:

IBA, City Campus, Karachi

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 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 subject matter 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.



DAY ONE

Welcome to the Participant Introduction and Program Format

Introduction to Corporate Governance

Salient Features of Company Law and Code of Corporate Governance

Board Composition

Communication with the Auditors

Dealing with Related Parties

DAY TWO

Board Ethical Obligations

Board Performance Evaluation and Remuneration

Board Strategy

Risk Management by Board

DAY THREE

Board Strategy in Economic Turbulent Times

Corporate Reporting in Pakistan

Analysis of Financial Information

Corporate Failures and Successes (Related to Laws in Pakistan)

DAY FOUR

Deceptive accounting

Meetings

Case Study - Board Room exercise I for approval of Financial Statements

Board Responsibilities

Board Committee

DAY FIVE

Communication at Board Level

Sustainability Reporting (The Nea-CSR approach)

Board Room exercise II for Business discussion

Board Room exercise II for Business discussion-continue

Assessment

Results, Feedback & Certificate Distribution





Saima Akbar Khattak Group Company Secretary - PTCL

Syed Zulfigar Ali Shah CEO, BEEF (Balochistan Education Endowment Fund)

"It is a genuine pleasure having Directors' Training with IBA. Grateful to the staff and faculty

"I thank all the IBA team for conducting such an incredible and informative course. Each one of the facilitators made our training even more productive by their pivotal roles."



Nina Afridi Senior Executive Vice President

Head of HR & Admin, Premier Insurance "Overall material & course instructions provided me a lot of

Khawar Jamal CEO, MAL Pakistan

"It was a privilege to have attended the DTP under supervision of a very learned faculty. A Big Thank You to IBA for the excellent guidance and knowledge that was imparted during the 5 days.



Khalid Hamid CEO, National Insurance Company Ltd.

"Very valuable learning. Thanks to the IBA faculty and staff of Centre for Executive Education to make this learning process fun for us. It was a lifetime experience."



Muhammad Haroon Rasheed Malik Chairman Security Papers

A great learning experience. The best trainers of the entire program this style was very good and took entire class together gave practical tips & skills'



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