



ICMA

Pakistan

School of
Certified Directors

Time to Add Another Feather to Your Cap

A member of International Corporate Governance Network (ICGN)

Redefine your potential in Corporate Governance

DIRECTORS' TRAINING PROGRAMME

(Through Online Platform)

Now you can become a SECP Certified Director while sitting at your home or office.

ICMA Pakistan is officially approved by SECP to conduct Directors' Training Programme (DTP). Since 2012, ICMA Pakistan has conducted several open house and inhouse DTPs in different cities through face to face and Online Platforms. The Institute has awarded certificates to over 500 Members of the Board of Directors, in addition to Chief Financial Officers, Chief Internal Auditors and Company Secretaries of leading companies.

The CPD Committee of National Council of ICMA Pakistan is organizing an online Directors' Training Programme which will provide an excellent opportunity for individuals based abroad to get DTP certification.

Reserve your seat on the Board & guide the business forward.

November 2020						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Timing: 9:00 am to 02:00 pm PKT

Register your interest by visiting:

<http://www.icmap.com.pk/eventreg.aspx?id=99>

"After payment you will receive an exclusive link to join DTP"

**CPD 40
HOURS**

Under Listed Companies
(Code of Corporate Governance)
Regulations, 2019



Programme Detail

Module	Description
1	1- Disclosure and Financial Reporting Framework (Requirements of Financial Statements, Significance of Directors' report in Annual Report); 2- Interpretation of Financial Statements (Ratio Analysis, Variance Analysis, Trend Analysis) (RELEVANT CASE STUDY)
2	1-Working Capital Management, Capital Budgeting 2-Capital Expenditure Analysis (NPV, IRR, Payback Period – Concepts and Interpretations) (RELEVANT CASE STUDY)
3	1- The importance of integrity and ethical obligations in exercising business decisions; 2- Corporate Social Responsibility (CSR) and Sustainability reporting, 3- Strategic Business Planning and Management, (RELEVANT CASE STUDY)
4	1- HR Management and HR Policies, Leadership 2- Selection, performance evaluation, compensation and succession planning of Senior Management, 3- Oversight of annual performance appraisal mechanism, (RELEVANT CASE STUDY)
5	1- Key principles and elements of good corporate governance 2- Listed Companies Code of Corporate Governance, (Composition of Board, Nature of directorships, Executive, Non-Executive, and Independent Director, Role and responsibilities of the Board, Committees of the Board, Role of Chairman) (RELEVANT CASE STUDY)
6	1- Corporate governance framework and challenges. 2- Board Effectiveness and professional development. 3- Efficient Board Meetings(Improving Board process, Board Agenda and Working Papers, Board effectiveness) 4- Board orientation, Board Performance Evaluation 5- Appointment of the CEO and evaluating performance of the CEO; (RELEVANT CASE STUDY)
7	1. Overview of the Companies Act, 2017 and Securities Act, 2015 focusing on following points; a. Roles & Responsibilities of Directors b. Powers and Duties of the Board c. Qualification & Disqualification of Directors, d. Conflict of Interest Policy, e. Related Party Transactions f. Procedure of election, retirement and removal of directors. g. General Meetings of Shareholders, h. Filing of Accounts and Appointment of Auditors, 2. Directors' fiduciary duties to shareholders under the law, (RELEVANT CASE STUDY)
8	1. Importance of Internal Audit Department, 2. Effective Internal Control System, 3. Risk Management Process, 4. Governance, Risk Management and Compliance (GRC) Process (Measures to assess the Risk) (RELEVANT CASE STUDY)



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Testimonials of Participants of Online DTPs

For me, it was a great experience to attend DTP organized by ICMA. The design of the course was a beautiful blend of theoretical aspects and real life situations. The trainers demonstrated very well their capability to gel in with the participants in a way that encouraged a constructive and lively learning environment. Thanks to ICMA for all their efforts.

Ms Hamida Aqeel

Company Secretary & COO
Trust Modaraba

The ICMA Pakistan Directors' Training Programme has fully enlightened me. While it has provided me with greater knowledge and understanding of the intricacies of the C level, infact it has also polished my learning skills. Kudos to ICMA on providing a great corporate learning platform.

Ali Asghar Nanji

Chief Executive
Din Capital Limited

Directors' Training Programme arranged by ICMA, has been a very enriching experience. All the Speakers provided in depth information in sessions, shared learnings & experiences. It helped me to catch up on various rules & regulations relating to listed companies, after being away from Pakistan for many years.

Khurram Ansari - FCMA

Head of Finance - Turkey & Middle East
Sanofi Consumer Healthcare

INVESTMENT

For Non - Members

— Rs. 130,000/—

25 % Discount Pak Rs. 97,500/- or 600 USD

For Members

Pak Rs. 49,000/- or 300 USD (Terms & Conditions applied)

The above investment includes material in soft version, participation shield and certificate

Limited seats, on first come first serve basis.

LAST DATE OF REGISTRATION:

4th November, 2020

Ather Saleem Ch., FCMA

Chairman, National Council CPD Committee

Participants of Online Director Training Programmes



For Registration & Information contact:

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