ICMA INTERNATIONAL
lead strategically
School of Certified Directors

ICGN MEMBER
Inspiring global governance standards
www.icgn.org

77th DIRECTORS' TRAINING PROGRAMME

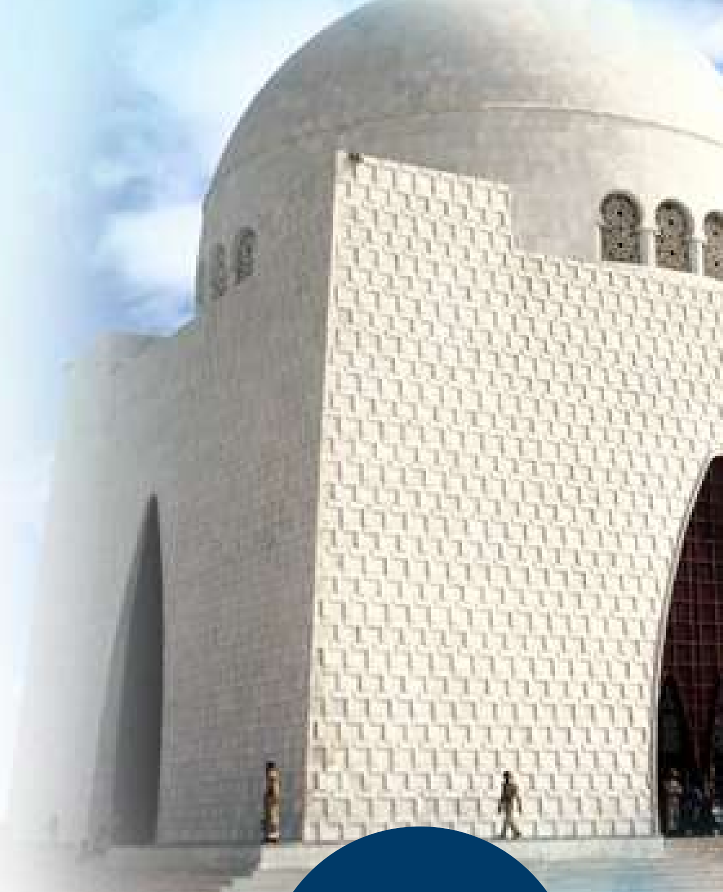
at Movenpick Hotel , Karachi

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

Redefine your potential in Corporate Governance

Days & Dates:
Tuesday to Saturday
27th - 31st May 2025

Timing: From 9:00 am to 5:00 pm PST



CPD 40 HOURS

Why Should I Attend?

- To enhance governance skills
- To stay updated on legal and regulatory requirements
- To have networking opportunities

Who Should Attend?

- Board Members and Directors
- Senior Executives and Managers
- Compliance and Risk Management Professionals

Our past participants hail from a diverse range of esteemed organizations

Security Papers Limited · ISE · Allied Bank · Ghulam Faruque Group · Arif Habib Limited · Sazgar · NBP · Colony Textile Mills Limited · Pakistan Ordnance Factories · Central Depository Company · National Radio Telecom Corporation · MCB · Gadoon Textile Mills Limited · Panther Tyres & Tubes · HBL

Programme Contents

Module 1:
1. Regulatory requirements of Financial Statements
2. Understanding and Interpretation of Financial Statements (Ratio Analysis, Variance Analysis, Trend Analysis)
3. Annual Budgeting, Capital Expenditure Techniques (NPV, IRR, etc.)
4. Disclosure and Financial Reporting Framework
5. Working Capital Management, Capital Budgeting, Annual Budgeting

Module 2:
1. Overview of the Companies Act, 2017
2. Roles & Responsibilities of Directors
3. Qualification & Disqualification of Directors
4. Filling of Accounts and Appointment of Auditors
5. Role and liabilities of Independent Director

Module 3:
1. Listed Companies Code of Corporate Governance (Composition of Board, Nature of directorship, Executive, Non-executive, and Independent Director, Role and Responsibilities of the Board, Committees of the board, Role of Chairman)
2. Corporate governance framework and challenges.
3. Board Effectiveness and professional development.
4. Efficient Board Meetings (Improving Board process, Board Agenda and Working Papers, Board effectiveness)
5. Appointment of CEO and evaluating Performance of the CEO;

Module 4:
1. Strategic Business Planning
2. SWOT Analysis of the Company
3. HR Management Policies and HR Structure of Organization,
4. Succession planning and Performance evaluation of Senior Management
5. Protection against harassment of woman at workplace act 2010

Module 5:
1. Importance of Internal Audit and effective Internal Control System
2. Risk Management Process
3. Board responsibility to cater money Laundering
4. Cyber Security & Responsibilities of the Board
5. Cyber Security risk and counter measures

Ralevent Case Studies will be offered based on the Contents of Respective Modules

Investment

Rs. 175,000/-

Discount is available for Active Members of ICMA Corporate Partners, Female Participant & Senior Citizens (Above 60)

Rs. 140,000/-

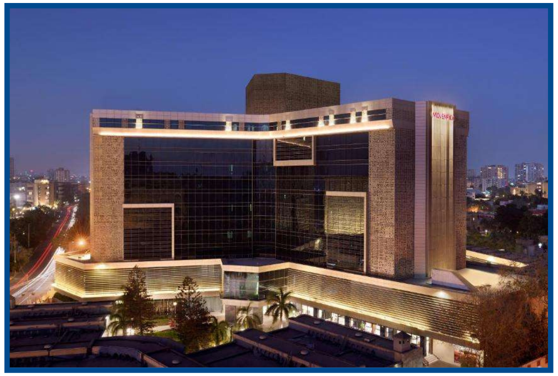
20% Discount on Two or More Nominations from same organization

Fee is inclusive of 5% Sales Tax

The above investment includes SECP Registration Fee, study material, Lunch, refreshments, participation shield and certificate

Limited seats, on first come first serve basis.

Last Date of Registration:
Monday 26th May, 2025



Register your interest by Scanning:

Register your interest by visiting:
https://www.icmainternational.com/eventreg.aspx?id=99

For Registration & Information:

Maqsood un Nisa
Assistant Director, CPD
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With Regards:

Azeem Hussain Siddiqui, FCMA
Chairman, CPD Committee
ICMA International