



# 76th DIRECTORS' TRAINING PROGRAMME

**Face to Face at Faletti's Hotel Lahore**

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

*Redefine your potential in Corporate Governance*

**Day & Dates:**

Tuesday to Saturdays

6, 7, 8, 9 and 10 May 2025

**Timing:** From 9:00 am to 5:00 pm PKT

**Why Should I Attend?**

- Enhance governance skills
- Stay updated on legal and regulatory requirements
- Networking opportunities

**Who Should Attend?**

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

**CPD 40  
HOURS**

**Our past participants hail from a diverse range of esteemed organizations**



## 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**

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

### 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 5th 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