

Workshop on

CORPORATE COMPLIANCE

under The Companies Act, 2017



July 27, 2022

10:00 AM to 04:00 PM

Luxus Grand Hotel, **Lahore**

Course Facilitator

Mr. Jawed Hussain (Advocate, Former Executive Director, SECP)

He served SECP for more than 34 years and thereafter started practice as an Advocate. In SECP, he had performed the functions at very senior positions namely; Registrar of Companies Pakistan, Registrar Modaraba, Executive Director, Corporatization & Compliance Department (CCD), Registrar Appellate Bench, and first Head of the Department of Adjudication Division, established by SECP in 2019. He was finally retired as the Advisor to the Chairman, SECP in November 2020.

He is Co-Author of Companies Act, 2017. SECP has achieved a milestone of replacing the 33 years old company law (Companies Ordinance, 1984) by the Companies Act, 2017 which has introduced hundreds of revolutionary reforms and new concepts; in almost every area of the law starting from the incorporation of a company till the winding up, mainly focusing on facilitation to the corporate sector; simplifying procedural requirements, enhancing maximum use of technology and eliminating unnecessary requirements. He played the key role in the promulgation of Companies Act, 2017 from SECP side, being the co-author of the said Act.

He is also the author of the Judgements (Headnotes) on Company Law (1947-2003), published in 2004 with the forward of the then Chief Justice of High Court of Sindh. It was a landmark achievement of Mr. Hussain, which was done for the first time by anyone in Pakistan. Now the second edition of the said digest (1947-2021), is under publication and coming soon.

The Modaraba law was promulgated in 1980 but there was no regulatory framework till 2012 to ensure Shari'ah Compliance. It was his privilege to introduce and implement the Shari'ah Compliance and Shari'ah Audit Mechanism for the Modaraba sector of Pakistan.



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About Softax

Softax (Private) Limited has been established in 1997 with an objective to part with affordable quality training in the field of Taxation & Corporate laws, Internal Audit, Accounting and Finance etc. by introducing a unique teaching concept of "learning for solutions". Today Softax is proud to have trained over 32,000 Corporate Executives and arranged more than 900 workshops and short courses.

Contents

- **Post Incorporation (mandatory)**
 - Establishment of Registered Office
 - Appointment of first auditors
 - Appointment of Legal Advisor
 - Receipt of subscription money
 - Appointment of Company Secretary
 - Commencement of business by a public company
 - Statutory meeting by a public company
- **Periodical/mandatory Compliance**
 - Annual Financial Statements - audit Authentication and signing Filing Requirements Directors Report
 - Annual General Meeting – AGM
 - Filing of Annual returns (Form A)
 - Filing of financial statements
 - Filing of form 29 after AGM
 - Appointment of Chairman in a Listed company
 - Quarterly Financial statements by listed companies
 - Jurisdiction in the disputes relating to shareholding and directorship
- **Event Driven/Occasional Compliance**
 - Hot issues (in the background of AML)
 - Bearer shares
 - Declaration of ultimate beneficial owners - UBO (in the background of AML)
 - Global register of beneficial ownership
 - Frequent (All other compliance requirement)
 - Rare
 - Establishment of place of business in Pakistan by a Foreign company)
 - Maintenance of statutory books & registers by a company

Registration Details

Please send following information of participant(s) through e-mail:

- | | |
|-----------------|----------------|
| 1. Name | 2. Designation |
| 3. Organization | 4. Phone # |
| 5. Cell # | 6. E-mail |

Workshop Investment:

Rs. 19,995/-

(Inclusive of Taxes, Course Material, Relevant Case Studies, Tea, Refreshments and Certificate of Participation)

For more details & Registration:

Mr. Mujtaba Hussain (Workshop Coordinator) | C: 0300-0090835 | E: training@softax.com.pk

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