



**April 15, 2025**  
10:00 AM to 4:30 PM  
Park Lane Hotel, **Lahore**



**April 17, 2025**  
10:00 AM to 4:30 PM  
Movenpick Hotel, **Karachi**

Day long workshop on

## Mastering Key Challenges of Income Tax Ordinance, 2001

### Objectives:

This workshop aims to equip participants with a comprehensive understanding of critical issues in Pakistan income tax law. Through in-depth analysis of key provisions, judicial interpretations and practical applications, participants will gain the skills to navigate complex tax challenges, ensure compliance and effectively represent taxpayers in dealings with tax authorities. The workshop will cover a wide range of topics, from foundational principles and income heads to dispute resolution and responding to departmental notices including case preparation & presentation.

Upon completion of this workshop, participants will be able to:

- Analyse and interpret complex provisions of Income Tax Ordinance, 2001, including those related to super tax, deemed income, undistributed profits and various income heads.
- Apply practical knowledge of tax rules to real-world scenarios, including calculating tax liabilities, managing business losses and handling asset transactions.
- Understand and effectively address issues related to withholding tax, departmental proceedings, appeals and refund procedures.
- Develop strategies for complying with tax regulations, responding to notices from tax authorities and representing taxpayers in audits, assessments and appeals.

### Course Facilitator

**Noman iftikhar Khawaja** (Tax and Management Consultant)

Mr. Noman is a seasoned and celebrated tax professional with over 32 years of experience shaping the industry. A recognized facilitator and trainer, Mr. Noman has built a distinguished reputation for his expertise. He spearheads "Softax Consulting," a leading firm dedicated to tax advisory and compliance and also serves as the CEO of "Softax (Pvt) Ltd," a pioneer in corporate training and web-based online taxation support. This dual role underscores Mr. Noman's commitment to both traditional tax services and embracing technology, providing clients with cutting-edge online support. His extensive experience as a trainer further demonstrates his mastery of both theoretical and practical aspects of taxation.

### About Softax

Since 1997, Softax (Private) Limited has empowered over 32,000 corporate executives through affordable, high-quality training in taxation, corporate law, internal audit, accounting, and finance.

We revolutionized learning with our unique "learning for solutions" concept, delivering over 900 workshops and short courses to equip individuals with the skills to tackle real-world challenges.



**REGISTER NOW**

☎ Lahore: 0300-0090835

☎ Karachi: 0331-3338411

# Mastering Key Challenges of Income Tax Ordinance, 2001

Prerequisite: Basic understanding of income tax law

## CONTENTS

### I. Constitutional Validity and Scope of Key Provisions:

- Super Tax for Temporarily Displaced Persons (Section 4B): Detailed analysis of the legal basis, applicability and any constitutional challenges.
- Super Tax on High Earners (Section 4C): In-depth examination, including criteria for "high earners" and potential legal issues.
- Tax on Deemed Income (Section 7E): Explanation of the concept, calculation methods and potential controversies.
- Tax on Undistributed Profits (Section 5A): Rationale, applicability to different types of companies and practical considerations.

### II. Income Heads: Complex Issues and Practical Applications:

- An overview of all five heads of income along with common challenges and their solution with practical examples and superior courts' judgments

### III. Withholding Tax: Compliance and Best Practices:

- **Withholding Agent Responsibilities:** Identification, obligations and potential liabilities.
- **Transactions Subject to Withholding:** Comprehensive list of transactions and applicable tax rates.
- **Exemptions and Reduced Rates:** Understanding the conditions and procedures for claiming exemptions or reduced withholding tax rates.
- **Handling Withholding Tax Audits:** Strategies for managing and responding to audits and inquiries from tax authorities.

### IV. Navigating Tax Administration and Dispute Resolution:

- **Departmental Proceedings:**
  - Types of Audits: Detailed explanation of different audit types and their scope.
  - Handling Audit Proceedings: Professional strategies for interacting with tax authorities during audits.
  - Types of Assessments: Overview of various assessment types and their implications.
  - Handling Assessments: Effective approaches for responding to assessments and challenging them if necessary.
  - Powers of Entry and Search (Section 175): Understanding the legal limits and taxpayer rights.
- **Appeals and Complaints:**
  - Types of Appeals: Explanation of the different levels of appeal and their respective jurisdictions.
  - Preparing Grounds of Appeal: Best practices for drafting effective grounds of appeal.
  - Appeal Documentation and Procedure: Guidance on required documents and the appeal process.
  - Court Appearances: Tips for representing taxpayers effectively in the court.
  - Complaints: Preparation and filing of complaint with FTO (Federal Tax Ombudsmen)
- **Refunds:**
  - Refund Procedures: Step-by-step guide to claiming tax refunds.
  - Handling Refund Proceedings: Strategies for addressing delays or disputes related to refunds.
  - Practical Tips for Obtaining Refunds: Practical advice and insights into the refund process.

### V. Responding to Notices and Communications from Tax Authorities:

- **Advance Tax Notices (Section 147):** Understanding and responding to advance tax demands.
- **Information and Evidence Notices (Section 176):** Responding to requests for information and documents.
- **Rectification of Mistakes (Section 221):** Request by the taxpayer or notice from department.
- **Unexplained Income/Assets (Section 111):** Addressing inquiries about unexplained income or assets.
- **Recovery of Tax (Sections 138 & 140):** Understanding the procedures for tax recovery, including attachment of property and recovery from third parties.

### VIII. Other Taxpayer Obligations:

- **Minimum Tax and Alternate Corporate Tax (Sections 113 & 113C):** Explanation of these provisions and their applicability.
- **Record Keeping:** Detailed guidance on maintaining proper tax records.
- **Record of Beneficial Owners (Section 181E):** Understanding the requirements for disclosing beneficial ownership information.

## WORKSHOP MATERIAL:

- Comprehensive handouts summarizing key points and relevant legal provisions.
- Case studies, Superior Courts' judgments and practical examples illustrating the application of the law.
- Q&A sessions throughout the workshop.

### Workshop Investment

Rs. 24,995/-  
(Inclusive of taxes, course material, relevant case studies, lunch, hi-tea and certificate of participation.)

### For registration & details:

**Lahore:**  
Mr. Mustafa Yousaf  
(Workshop Coordinator)  
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Phone: 021-34804759

## Registration Details

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

1. Name
2. Designation
3. Organization
4. City
5. Cell #
6. E-mail
7. CNIC/NTN

