

Legal Issues for Private Limited Companies

Thursday, **August 29, 2019** | Karachi Marriott Hotel
09:00 am - 05:00 pm



COURSE FACILITATOR

Emad-ul-Hasan (FCA & LL.B)

- Advocate, Supreme Court
- Partner, M/s. Abrar Hasan & Co.
- Advocates & Legal Consultants



CO-FACILITATOR

Rizwan Ahmad

- Advocate High Court
- Senior Associate, M/s. Abrar Hasan & Co.
- Advocates & Legal Consultants

WHO SHOULD ATTEND

This workshop has been specially designed for all shareholders/directors of Private Limited Companies as well as anyone who wants to understand the Companies Act 2017, the rights, responsibilities of the shareholders, directors, CEOs and interested in getting knowledge about the company related litigation i.e. reliefs which could be obtained from the Court and how.

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COURSE OVERVIEW

While every company has its industry-specific laws covering the business operations of that company, but all companies working in different industries are incorporated under the Companies Act 2017 (previously Companies Ordinance, 1984), under which the matters relating from the incorporation till winding-up of a company are covered, including provisions relating to the Shares, Board, Management, Accounts, etc., which are required to be duly understood by the key officials of a company including Directors to comply with the same in order to mitigate the penal and/or legal risk.

It has been observed that in case of Private Limited Companies, the shareholders, who in most of the cases are Directors also, many times don't have the professional support to comply with the requirements of the Companies Act, 2017, due to which these companies and/or shareholders/directors face penal actions by SECP and/or get trapped into litigation.

Therefore after the successful launch of function-specific workshop, i.e. 'Legal issues for CFOs & Senior Finance Professionals' for 11 times, TerraBiz in collaboration with M/s. Abrar Hasan & Co.- Advocates & Legal Consultants is now launching the current workshop focusing the legal issues under the Companies Act 2017, especially for Private Limited Companies.

BENEFITS OF THIS WORKSHOP

The workshop has been designed to apprise the participants about the litigation risks, its control, and the Court's process as well as its linkage with the internal legal framework of an organization, i.e. policies & procedures, to ensure compliance with the regulatory requirements under the Companies Act 2017.

This just one day workshop will facilitate the participants in understanding the Companies Act 2017 in relation to the operations and regulations of a company, litigation under the same to develop appropriate tools and techniques in order to effectively identify the legal issues therein and devising the proper strategy to tackle the same, side by side giving them an overview of the Court's process so that the internal systems of an organization are aligned accordingly to cover the litigation risk to mitigate the same in order to ensure sustainability and long term growth of the businesses and if trapped in litigation, then the knowledge of court process in company litigation, terms, etc. will help the participants in effectively discussing the matters with lawyers to design an appropriate litigation strategy.

COURSE CONTENTS

1. An overview of the adjudication process; how to prepare a prima facie fit case
2. General laws applicable to companies
3. Overview of the Companies Act, 2017
4. Penalties levied by SECP; Director's powers and responsibilities
5. Application to SECP/Court against oppressive & suppressive management; procedure and what documents are required in support of the applications
6. Winding-up Petitions; procedure and what documents are needed in support of the Winding-up Petitions
7. Appointment/removal of Director/CEO
8. Mergers & Acquisitions; an overview
9. Summary of cases under the Companies Act 2017 (Companies Ordinance, 1984) especially regarding disputes between shareholders/directors.
10. Cases studies of selected reported cases

Course material containing various charts, summaries and citations will help participants in understanding the laws as well as the content will help them in referring to the same in future also.

The facilitators of the workshop having both litigation and the practical experience of working in the Corporate Sector are duly poised for the workshop to smoothly take the participants through the course material.



COURSE FACILITATOR

Emad-ul-Hasan (FCA & LL.B)

- Advocate, Supreme Court
- Partner, M/s. Abrar Hasan & Co. - Advocates & Legal Consultants

Emad-ul-Hasan is a lawyer by profession and a practicing Advocate of High Courts and Supreme Court, dealing in all types of Civil matters especially Corporate, Commercial, Financial and Fiscal matters as well as Criminal matters relating to white collar crimes. So far Emad has appeared before various Courts, in number of cases and has many reported cases to his credit. Emad is the first and the only Fellow of Chartered Accountants from the Institute of Chartered Accountants of Pakistan, who got enrolled as Advocate Supreme Court of Pakistan.

Before starting legal practice full-time in 2006, Emad worked for around 21 years in External Audit, Tax Consultancy, Finance/Accounts and Internal Audit. He spent nine years with M/s. A.F.Ferguson & Co., Chartered Accountants in audit and tax departments, worked with United Bank Limited as one of the Financial Controller and also worked as Chief Accountant at Banque Indosuez, Karachi. He has an extensive internal audit experience at ABV Rock Group, a large Swedish construction company in Kingdom of Saudi Arabia, as Head of Audit and Compliance at Meezan Bank Limited and lastly served as Head of Internal Audit at Pakistan Industrial Credit & Investment Corporation (PICIC).

Emad is an acclaimed trainer. So far he has carried out 47 workshops/learning sessions/paper-reading. His workshop Legal Issues for CFOs, Company Secretaries, Compliance Officers and Senior Finance Professionals' has been held for eleven (11) times at Karachi, Lahore and Islamabad and attended by around 356 participants. He is teaching Taxation at S.M.Law College as Honorary Lecturer and is also author of 'Lawyers' Manual-Volume 1 (How to institutionalize legal practice).



CO-FACILITATOR

Rizwan Ahmad

- Advocate High Court
- Senior Associate, M/s. Abrar Hasan & Co. - Advocates & Legal Consultants

Rizwan Ahmad is a lawyer by profession and a practicing Advocate of High Court and also Certified Corporate Secretary has an accounting background. Before joining the legal profession full time, he spent 26 years in the corporate sector at key positions. Rizwan has conducted classes as visiting faculty in different universities/ institutes and also carried out workshops and in house learning sessions on company-related topics.

PRAISES FOR EMAD-UL-HASAN

First half concepts were excellent. Summary of laws were very helpful.

Haseeb Ahmed
Manager – Finance
PPL

Mr. Emad was well prepared and had the material updated. Interactive & questions were welcome. It was pleasant.

Muhammad Ali Baig
General Manager Finance
The Kidney Centre Post Graduate Training Institute

Knowledgeable and very well prepared. He has thorough grip on the topic.

Irfan Hassan
Head of Risk Policy & Risk Review
Al Baraka Bank

Training tried to impart the best of knowledge to the participants belonging to different segments of corporate sector.

Naheed Merhcant
Head of Legal, Compliance, & Company Secretary
Takaful Pakistan

Mr. Emad has very good knowledge and in-depth analysis skills relating to laws and regulations specially the corporate law.

Wasim Akhter
Senior Manager, Company Secreteriat
Bank Alfalah Ltd.

He has good knowledge and command over delivering the lecture.

Muhammad Tahir
CFO
Al Ameen Trading Corporation Ltd.

He was very interesting and upbeat. He gave good examples in order to relate the course material with actual scenarios.

Ansiey Ali
Manager Corporate Law
Telenor Pakistan

Trainer has good capability of keeping participants involved. Good interactive skills, which kept the workshop alive till it ended.

Syed Owais Wasti
CFO & Company Secretary
Al Meezan Investment Management Ltd.



Group photo of TerraBiz workshop on
Legal Issues for CFOs, Company Secretaries, Compliance Officers and Senior Finance & Legal Professionals
by Emad-ul-Hasan on 10 December 2018 at Karachi Marriott Hotel

REGISTRATION DETAILS

Regular Tuition Fee: **Rs. 25,000** per participant
Includes courseware, certificate, lunch, refreshments and business networking.

Group Discount: *10% Discount
on 2 or more nominations from the same organization
(For larger groups, please send us a note at info@terrabilzgroup.com)

***15% Discount**
for the members of ICAP, ICMAP, IIA, and CFA Society of Pakistan.

For registration(s), send us your
Name, Designation, Organization, Mobile, E-Mail and Postal Address
to register@terrabilzgroup.com

Further information please call
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Phone: (021) 3480 1888 / 3483 3775 Email: register@terrabilzgroup.com

Terrabilz Cancellation Policy: For cancellations made in the 7 working days to the workshop, no refunds will be given. Cancellations must be confirmed by email. Substitutions may be made at any time.

**Discounts are mutually exclusive*



On-site & in-house training

Get this course delivered how you want, where you want, when you want – and save up **massive amount!** If you have 6+ employees seeking training on the same topic,
Talk to Us: Hassam Siddiqi +92 312 367 5174 Email: hassam@terrabilzgroup.com