



March 2, 2009

ATTY. PETE M. MALABANAN
Head, Disclosure Department
Philippine Stock Exchange
Philippine Stock Exchange Centre
Exchange Road, Ortigas Center
Pasig City, Philippines

Dear Atty. Malabanan:

Please be informed that the management of Aboitiz Power Corporation (AP) will hold an analysts' briefing for AP's 2008 financial and operating results on March 11, 2009, 2:30 p.m., at the Makati Shangri-la Hotel, Makati City. The briefing is exclusive to investment/equity analysts.

Thank you.

Very truly yours,

ABOITIZ EQUITY VENTURES, INC.

By

A handwritten signature in cursive script, appearing to read "M. Jasmine S. Oporto".

M. JASMINE S. OPORTO
Corporate Secretary