

April 29, 2009

MS. JANET A. ENCARNACION
Head, Disclosure Department
4/F The Philippine Stock Exchange, Inc.
PSE Centre, Exchange Road
Ortigas Center, Pasig City

Dear Ms. Encarnacion:

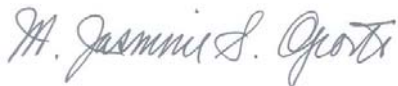
Please be informed that the management of Aboitiz Power Corporation (AP) will hold an analysts' briefing for AP's first quarter 2009 financial and operating results on May 08, 2009, 2:30 p.m., at the Makati Shangri-la Hotel, Makati City. The briefing is exclusive to investment/equity analysts.

Thank you.

Very truly yours,

ABOITIZ POWER CORPORATION

By



M. JASMINE S. OPORTO
Corporate Secretary