

May 06, 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 advised that the analysts' briefing for the first quarter 2009 financial and operating results of Aboitiz Power Corporation on May 08, 2009 will be moved from 2:30 p.m. to 4:00 p.m. Venue is still 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