

October 20, 2009

**MS. JANET ENCARNACION**  
Head, Disclosure Department  
Philippine Stock Exchange, Inc.  
4th Floor, Philippine Stock Exchange Centre,  
Exchange Road, Ortigas Center,  
Pasig City

Dear Ms. Encarnacion:

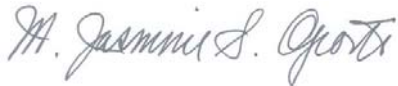
Please be informed that the management of Aboitiz Power Corporation (AP) will hold an analysts' briefing for AP's third quarter 2009 financial and operating results on November 4, 2009, 2:30 p.m., at the Makati Shangri-la Hotel, Makati City. The briefing is exclusive to investment/equity analysts.

Thank you.

Very truly yours,

**ABOITIZ POWER CORPORATION**

By



**M. JASMINE S. OPORTO**  
Corporate Secretary