



April 23, 2010

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 first quarter 2010 financial and operating results on May 7, 2010, 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

A handwritten signature in cursive script, appearing to read 'M. Jasmine S. Oporto', is written in black ink.

M. JASMINE S. OPORTO

Corporate Secretary