



April 26, 2011

MS. JANET ENCARNACION

Head, Disclosure Department
Philippine Stock Exchange, Inc.
Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue,
Makati City

Dear Ms. Encarnacion:

Please be informed that the management of Aboitiz Power Corporation (AboitizPower) will hold an analysts' briefing for AboitizPower's first quarter 2011 financial and operating results on May 6, 2011, 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

cc: **Philippine Dealing & Exchange Corp.**
Market Regulatory Services Group
Attn: **Ms. Ma. Concepcion M. Magdaraog**
Mr. Paolo Narciso
Issuer Compliance and Disclosures Department