



July 6, 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 second quarter 2011 financial and operating results on July 29, 2011, 2:30 p.m., at the Makati Shangri-la Hotel, Manila. 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