



July 17, 2014

**PHILIPPINE STOCK EXCHANGE, INC.**

3<sup>rd</sup> Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: MS. JANET ENCARNACION  
Head, Disclosure Department

Gentlemen:

Please be informed that Aboitiz Power Corporation (AboitizPower) will hold an Analysts' Briefing for its second quarter 2014 financial and operating results on July 31, 2014 at 4:00 p.m. to 6:00 p.m., at Makati A and B Function Rooms (Lobby Level) of 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