

MICROPAC INDUSTRIES INC  
Form 8-K  
January 11, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**FORM 8-K**  
**CURRENT REPORT**  
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report: January 11, 2010

**Micropac Industries, Inc.**  
(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

0-5109  
(Commission File Number)

75-225149  
(IRS employer  
Identification No.)

905 East Walnut Street, Garland, Texas  
Address of principal executive offices

75040  
Zip Code

Registrant's telephone number, including area code: (972) 272-3571

N/A  
(Former name or former address, if changed since last report)

Item 8.01: Other Events

On January 11, 2010 the Board of Directors of Micropac Industries, Inc. approved the payment of a special dividend of \$0.10 per share for shareholders of record as of January 25, 2010. It is anticipated that this dividend will be paid to the Company's shareholders on or about February 17, 2010.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated 01/11/2010

MICROPAC INDUSTRIES, INC.  
(Registrant)

By: /s/ Mark King  
(Signature)

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Mark King  
Chief Executive Officer