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MICROPAC INDUSTRIES INC  
Form 8-K  
January 16, 2009

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 16, 2009  
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Micropac Industries, Inc.  
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(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.)
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905 East Walnut Street, Garland, Texas ----- Address of principal executive offices	75040 ----- Zip Code
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Registrant's telephone number, including area code: (972) 272-3571  
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N/A  
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(Former name or former address, if changed since last report)

Item 8.01: Other Events

On January 12, 2009 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 26, 2009. It is anticipated that this dividend will be paid to the Company's shareholders on or about February 09, 2009.

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 01/16/2009

MICROPAC INDUSTRIES, INC.  
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(Registrant)

By: /s/ Mark King  
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(Signature)

Mark King  
Chief Executive Officer