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MICROPAC INDUSTRIES INC
Form 8-K
December 29, 2005

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: December 29, 2005

Micropac Industries, Inc.

(Exact name of registrant as specified in its charter)

Delaware	0-5109	75-225149
----- (State or other jurisdiction of incorporation)	----- (Commission File Number)	----- (IRS employer Identification No.)

905 East Walnut Street, Garland, Texas	75040
----- Address of principal executive offices	----- 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 December 22, 2005, the Board of Directors of Micropac Industries, Inc. approved the payment of a special dividend of \$0.15 per share for shareholders of record as of February 3, 2006. It is anticipated that this dividend will be paid to the Company's shareholders on or about February 10, 2006

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 12/29/2005

MICROPAC INDUSTRIES, INC.

(Registrant)

By: /s/ Mark King

(Signature)
Mark King
Chief Executive Officer

