

BUCKLE INC
Form 8-K
September 22, 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

September 22, 2009
Date of Report (date of earliest event reported)

THE BUCKLE, INC.
(Exact name of Registrant as specified in its charter)

Nebraska 001-12951 47-0366193
(State or (Commission (I.R.S.
other Employer
jurisdiction of
incorporation File Number) Identification
or No.)
organization)

2407 West 24th Street, 68845-4915
Kearney, Nebraska
(Address of principal executive (Zip Code)
offices)

Registrant's telephone number, including area code: (308) 236-8491

(Former name, former address and former fiscal year if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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ITEM 8.01. Other Events

The following information is furnished pursuant to Item 8.01 "Other Events."

On September 22, 2009, The Buckle, Inc. issued a press release announcing that at its quarterly meeting of the Board of Directors, held on September 21, 2009, the Board authorized a \$1.80 per share special one-time cash dividend to be paid to shareholders of record at the close of business on October 15, 2009. The Board also authorized a \$0.20 per share regular quarterly dividend to be paid to shareholders of record at the close of business on October 15, 2009. Both the special one-time cash dividend and the regular quarterly dividend are payable on October 27, 2009 and will be paid together.

The full text of the press release is furnished as Exhibit 99.1 to this report.

ITEM 9.01(d). Financial Statements and Exhibits

Exhibit 99.1 Press Release Dated September 22, 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.

The Buckle, Inc.

Date: September 22, 2009

By: /s/ KAREN B. RHOADS
Name: Karen B. Rhoads
Title: Vice President of Finance,
Treasurer and Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Press Release Dated September 22, 2009
