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MICROPAC INDUSTRIES INC
Form 8-K
January 24, 2008

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 24, 2008

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 5.02 Departure of Directors or Certain Officers; Election of Directors;
Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 23, 2008, Mr. Nadolsky announced his plan not to run for re-election as a Director and Chairman of the Board of Micropac Industries, Inc. (the "Company") due to health reasons. Mr. Nadolsky will continue to serve in such positions until the Company's next Annual Shareholder Meeting scheduled for March 7, 2008.

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 01/24/2008

MICROPAC INDUSTRIES, INC.

(Registrant)

By:

/s/ Patrick Cefalu

(Signature)

Patrick Cefalu

