

BUCKLE INC
Form 8-K
September 20, 2011
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 20, 2011

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 other jurisdiction of incorporation or organization) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 2407 West 24th Street, Kearney, Nebraska | | 68845-4915 |
| (Address of principal executive offices) | | (Zip Code) |

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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EXHIBIT 99.1

ITEM 8.01. Other Events

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

On September 20, 2011, The Buckle, Inc. issued a press release announcing that at its quarterly meeting of the Board of Directors, held on September 19, 2011, the Board authorized a \$2.25 per share special cash dividend to be paid to shareholders of record at the close of business on October 14, 2011. 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 14, 2011. Both the special cash dividend and the regular quarterly dividend are payable on October 27, 2011 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 20, 2011

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: By: /s/ KAREN B. RHOADS

September
20, 2011

Name: Karen B. Rhoads

Title: Vice President of Finance
and Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Press Release Dated September 20, 2011