

Edgar Filing: PIER 1 IMPORTS INC/DE - Form 8-K

PIER 1 IMPORTS INC/DE
Form 8-K
June 23, 2006

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 and Exchange Act of 1934

Date of Report (Date of earliest event reported) June 22, 2006

PIER 1 IMPORTS, INC.

(Exact name of registrant as specified in its charter)

Delaware

1-7832

75-1729843

(State or other jurisdiction of
incorporation or organization)

(Commission File Number)

(I.R.S. Employer
Identification Number)

100 Pier 1 Place, Fort Worth, Texas 76102

(Address of principal executive offices, including zip code)

817-252-8000

(Registrant's telephone number, including area code)

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))

Item 7.01 Regulation FD Disclosure

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Pier 1 Imports, Inc. has attached the transcript from its Annual Shareholders Meeting held on June 22, 2006. A copy of the transcript is attached hereto as Exhibit 99.1, is incorporated herein by reference, and is hereby furnished.

Item 9.01 Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits.

Exhibit No. Description

99.1 Transcript from the Annual Shareholders Meeting dated June 22, 2006 by Pier 1 Imports, Inc.

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.

PIER 1 IMPORTS, INC.

Date: June 23, 2006

By: /s/ Michael A. Carter

Michael A. Carter, Senior Vice President
and General Counsel, Secretary

EXHIBIT INDEX

Exhibit No. Description

99.1 Transcript of the Pier 1 Imports, Inc. Annual Shareholders Meeting dated June 22, 2006.