

Edgar Filing: CITIZENS HOLDING CO /MS/ - Form 8-K

CITIZENS HOLDING CO /MS/  
Form 8-K  
January 28, 2002

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

January 22, 2002  
Date of Report (Date of earliest event reported)

CITIZENS HOLDING COMPANY  
(Exact name of the registrant as specified in its charter)

MISSISSIPPI  
(State or other  
jurisdiction of  
incorporation)

001-15375  
(Commission File Number)

64-0666512  
(IRS Employer  
Identification No.)

521 Main Street, Philadelphia, Mississippi  
(Address of principal executive office)

39350  
(Zip Code)

(601) 656-4692  
(Registrant's telephone number, including area code)

Item 7. Financial Statement and Exhibits.

(a) Exhibits

Exhibit 99.1 Press Release dated January 22, 2002

Item 9. Regulation FD Disclosure.

On January 22, 2002, Citizens Holding Company (the "Company") issued a press release that announced that a Letter of Intent had been signed with CB&T Capital Corporation and Citizens Bank and Trust for the purchase of these two companies by the Company. The press release announcing this acquisition is attached as Exhibit 99.1.

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.

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CITIZENS HOLDING COMPANY

BY: /s/ Robert T. Smith

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Robert T. Smith  
Treasurer (Chief Financial Officer)

DATE: January 22, 2002

EXHIBIT INDEX

Exhibit Number	Description
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99.1	Press Release dated January 22, 2002
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