

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

CITIZENS HOLDING CO /MS/  
Form 8-K  
January 28, 2003

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 28, 2003  
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 28, 2003

Item 9. Regulation FD Disclosure.

On January 28, 2003, Citizens Holding Company (the "Company") issued a press release that announced the earnings for the Company for the fourth quarter and year to date for 2002. The press release announcing this acquisition is attached as Exhibit 99.1.

SIGNATURES

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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.

CITIZENS HOLDING COMPANY

BY: /s/ Robert T. Smith

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Robert T. Smith  
Treasurer (Chief Financial Officer)

DATE: January 28, 2003

EXHIBIT INDEX

| Exhibit<br>Number<br>----- | Description<br>-----                 |
|----------------------------|--------------------------------------|
| 99.1                       | Press Release dated January 28, 2003 |