

CITIZENS HOLDING CO /MS/  
Form 8-K  
October 21, 2005

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**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**

October 21, 2005

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)

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:

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- .. 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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**Item 2.02. Results of Operation and Financial Condition.**

On October 21, 2005, Citizens Holding Company (the Company ) issued a press release that announced the earnings for the Company for the third quarter of 2005. This press release, including accompanying financial highlights, is furnished as Exhibit 99.1 to this Form 8-K.

**Item 7.01. Regulation FD Disclosure.**

On October 21, 2005, the Company issued a press release that announced the earnings for the Company for the third quarter of 2005. This press release, including accompanying financial highlights, is furnished as Exhibit 99.1 to this Form 8-K.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

Exhibit 99.1 Press Release dated October 21, 2005, including financial highlights



EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release dated October 21, 2005, including financial highlights