

PALL CORP
Form 8-K
September 16, 2008

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**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
Date of Report (Date of Earliest Event Reported): September 15, 2008**

PALL CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| New York (State or other jurisdiction of incorporation) | 001- 04311 (Commission file number) | 11-1541330 (I.R.S. Employer Identification No.) |
| 2200 Northern Boulevard, East Hills, NY (Address of principal executive offices) | (516) 484-5400 (Registrant's telephone number, including area code) | 11548 (Zip 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))
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ITEM 2.02 Results of Operations and Financial Condition.

On September 15, 2008, Pall Corporation (the Registrant) released its results of operations for its fourth quarter and year ended July 31, 2008. A copy of the press release issued by the Registrant is furnished herewith as Exhibit 99 to this report.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99 Press Release, dated September 15, 2008 (furnished pursuant to Item 2.02).

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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.

Pall Corporation

September 16, 2008

/s/ FRANCIS MOSCHELLA

Francis Moschella

Vice President Corporate Controller

Chief Accounting Officer

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| Exhibit Number | Description |
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| 99 | Press Release, dated September 15, 2008 (furnished pursuant to Item 2.02). |