

MICHAELS STORES INC
Form 8-K
July 27, 2001

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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

Date of Report (Date of Earliest Event Reported): **July 27, 2001**

MICHAELS STORES, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

0-11822
(Commission
File Number)

75-1943604
(IRS Employer
Identification No.)

8000 Bent Branch Drive
Irving, Texas
P.O. Box 619566
DFW, Texas
(Address of Principal Executive Offices)

75063-6041

75261-9566
(Zip Code)

Registrant's telephone number, including area code: **(972) 409-1300**

ITEM 5. Other Events.

On July 27, 2001, Michaels Stores, Inc. (the "Company") issued a press release announcing certain corporate governance initiatives. The press release also states that the Company's annual meeting of stockholders will be held on October 5, 2001. A copy of the press release is attached hereto as Exhibit 99.1.

ITEM 7. Financial Statements, *Pro Forma* Financial Information and Exhibits.

(c)
Exhibits:

Exhibit Number	Description
99.1	Press Release, dated July 27, 2001.

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.

MICHAELS STORES, INC.

By: /s/ CHRIS HOLLAND

Name: Chris Holland

Title: Vice President Finance

Date: July 27, 2001

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