

ENCORE WIRE CORP /DE/

Form 8-K

May 10, 2004

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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):
May 10, 2004

ENCORE WIRE CORPORATION

(Exact name of Registrant as specified in its charter)

Delaware

0-20278

75-2274963

(State or other jurisdiction of
incorporation or organization)

Commission
File Number

(I.R.S. Employer
Identification No.)

**1410 Millwood Road
McKinney, Texas**

75069

(Address of principal executive
offices)

(Zip Code)

Registrant's telephone number, including area code: **(972) 562-9473**

(Former name, former address and former fiscal year, if changed since last report)

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Item 7. Financial Statements and Exhibits.

Item 9. Regulation FD Disclosure.

SIGNATURE

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Press Release

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Item 7. Financial Statements and Exhibits.

(c) Exhibits.

99.1 May 10, 2004 Press Release by Encore Wire Corporation regarding a proposed charter amendment to increase the number of authorized shares and a proposed stock dividend.

Item 9. Regulation FD Disclosure.

On May 10, 2004, Encore Wire Corporation, a Delaware corporation (the Company), issued a press release announcing a proposed charter amendment to increase its authorized shares from 20,000,000 to 40,000,000 to permit a 3-for-2 stock split to be paid as a 50% stock dividend on its common stock. A copy of the Company's press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Limitation on Incorporation by Reference:

In accordance with general instruction B.2 of Form 8-K, the information in this report, including exhibits, is furnished pursuant to Item 9 and shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liability of that section.

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SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

ENCORE WIRE CORPORATION

Date: May 10, 2004

By: /s/ FRANK J. BILBAN
Frank J. Bilban, Vice President
Finance,
Treasurer and Secretary; Chief Financial
Officer

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