

PALL CORP  
Form 8-K  
March 12, 2009

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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): March 11, 2009  
PALL CORPORATION  
(Exact name of registrant as specified in its charter)**

<b>New York</b> (State or other jurisdiction of incorporation)	<b>001- 04311</b> (Commission file number)	<b>11-1541330</b> (I.R.S. Employer Identification No.)
<b>2200 Northern Boulevard, East Hills, NY</b> (Address of principal executive offices)	<b>(516) 484-5400</b> (Registrant's telephone number, including area code)	<b>11548</b> (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 March 11, 2009, Pall Corporation (the Registrant ) released its results of operations for its second quarter ended January 31, 2009. 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 March 11, 2009 (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

/s/ FRANCIS MOSCHELLA

Francis Moschella

Vice President Corporate Controller

Chief Accounting Officer

March 12, 2009

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**INDEX TO EXHIBITS**

<b>Exhibit Number</b>	<b>Description</b>
99	Press Release, dated March 11, 2009 (furnished pursuant to Item 2.02).

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