

CHARMING SHOPPES INC

Form DEFA14A

January 15, 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): January 15, 2008

**CHARMING SHOPPES, INC.**

(Exact name of registrant as specified in its charter)

**PENNSYLVANIA**  
(State or other jurisdiction  
of incorporation)

**000-07258**  
(Commission  
File Number)

**23-1721355**  
(IRS Employer  
Identification No.)

**450 WINKS LANE, BENSALEM, PA**  
(Address of principal executive offices)

**19020**  
(Zip Code)

Registrant's telephone number, including area code **(215) 245-9100**

**NOT APPLICABLE**

(Former name or former address, if changed since last report.)

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))



**Item 8.01. Other Events.**

On January 15, 2008, Charming Shoppes, Inc. (the “Company”) issued a press release in connection with the announcement by Crescendo Partners II, L.P., Series Q, that it intends to nominate three individuals for election to the Company’s Board of Directors. A copy of the Company’s press release is included as Exhibit 99.1 hereto and is incorporated herein by reference.

Also on January 15, 2008, the Company delivered a letter to its employees in connection with such shareholder’s announcement. A copy of the Company’s letter to employees is included as Exhibit 99.2 hereto and is incorporated herein by reference.

**Item 9.01. Financial Statements Exhibits.**

**(d) Exhibits**

**Exhibit No.   Description**

99.1	Press Release dated January 15, 2008
99.2	Letter to Employees dated January 15, 2008

**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.

**CHARMING SHOPPES, INC.**

(Registrant)

Date: January 15, 2008

**/S/ ERIC M. SPECTER**

Eric M. Specter  
Executive Vice President  
Chief Financial Officer

**EXHIBIT INDEX**

**Exhibit No. Description**

- |      |  |
|------|--|
| 99.1 | Press Release dated January 15, 2008       |
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