BankFinancial CORP Form 8-K July 28, 2008

# 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 25, 2008

# **BANKFINANCIAL CORPORATION**

(Exact Name of Registrant as Specified in Charter)

Maryland (State or Other Jurisdiction

0-51331 (Commission File No.) 75-3199276 (I.R.S. Employer

of Incorporation)

Identification No.)

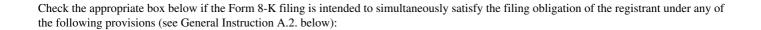
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(Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: (800) 894-6900

#### Not Applicable

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



- 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 7.01. Regulation FD Disclosure

BankFinancial Corporation (the Company) will review second quarter 2008 results in a conference call and webcast for stockholders and analysts on Wednesday, July 30, 2008 at 9:30 a.m. Central Daylight Time (CDT).

The conference call may be accessed by calling (800) 901-5218 and using participant passcode 56138932. The conference call will be simultaneously webcast at <a href="https://www.bankfinancial.com">www.bankfinancial.com</a>, under Stockholder Information.

A copy of the Company s second quarter earnings release is scheduled to be available on the Company s website, under Stockholder Information, on the evening of July 29, 2008.

A copy of the press release announcing the conference call is attached as Exhibit 99.1.

#### Item 9.01. Financial Statements and Exhibits.

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Exhibits.

**Exhibit No.** Description

99.1 Press Release dated July 25, 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.

## BANKFINANCIAL CORPORATION

Date: July 25, 2008 By: /s/ F. Morgan Gasior

F. Morgan Gasior Chairman of the Board, Chief Executive Officer and President

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