

KOREA FUND INC
Form 8-K
September 08, 2008

**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) September 5, 2008

**The Korea Fund, Inc.
(Exact name of registrant as specified in its charter)**

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

**811-04058
(Commission File Number)**

**13-3226146
(IRS Employer
Identification No.)**

**Allianz Global Investors Fund Management LLC
1345 Avenue of the Americas
New York, New York
Attn.: Fund Secretary**

(Address of principal executive offices)

Registrant's telephone number, including area code (800) 285-4086

**10105
(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 (see General Instruction A.2. below):

- 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 8.01. Other Events

The Korea Fund, Inc. (the Fund) has mailed its Annual Report for the fiscal year ending June 30, 2008. Accompanying the Annual Report was a letter from the Chairman of the Board of Directors dated July 31, 2008, a copy of which is included herewith as Exhibit 99.1.

Exhibit 99.1 is a copy of the Chairman s Letter to Stockholders dated July 31, 2008 (the Chairman s Letter). The Chairman s Letter is being furnished pursuant to Item 8.01 of this Current Report on Form 8-K, and the information contained in Exhibit 99.1 shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities under Section 18. Furthermore, the information contained in Exhibit 99.1 shall not be deemed to be incorporated by reference into the filings of the Fund under the Securities Act of 1933, as amended.

Item 9. 01 Financial Statements and Exhibits.

(d) Exhibits.

**Exhibit
Number**

99.1 Chairman s Letter to Stockholders dated July 31, 2008.

Signature

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.

The Korea Fund, Inc.
(Registrant)

Date: September 5, 2008

/s/ Robert Goldstein

(Signature)

Name: Robert Goldstein
Title: President

EXHIBIT INDEX

**Exhibit
Number**

99.1 Chairman's Letter to Stockholders dated July 31, 2008.