

# HALLIBURTON

## Halliburton Dividend Declaration and Shareholders' Meeting

February 18, 2004

HOUSTON, Feb. 18 /PRNewswire-FirstCall/ -- Halliburton (NYSE: HAL) announced today that its board of directors has declared a first quarter dividend of twelve and one-half cents (\$.125) a share on the company's common stock payable March 25, 2004, to shareholders of record at the close of business on March 4, 2004. The company's annual meeting of shareholders is set for May 19, 2004 in Houston, Texas. The record date for determination of shareholders entitled to vote at such meeting is March 22, 2004.

Halliburton, founded in 1919, is one of the world's largest providers of products and services to the petroleum and energy industries. The company serves its customers with a broad range of products and services through its Energy Services and Engineering and Construction Groups. The company's World Wide Web site can be accessed at [www.halliburton.com](http://www.halliburton.com).

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