

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)

FEBRUARY 19, 1998

Halliburton Company  
(Exact name of registrant as specified in its charter)

State or other  
jurisdiction  
of incorporation

Commission  
File Number

IRS Employer  
Identification  
Number

Delaware

1-3492

No. 75-2677995

3600 Lincoln Plaza  
500 North Akard Street  
Dallas, Texas 75201-3391  
(Address of principal executive offices)

Registrant's telephone number,  
including area code - 214/978-2600

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INFORMATION TO BE INCLUDED IN REPORT

Item 5. Other Events

The registrant may, at its option, report under this item any events, with respect to which information is not otherwise called for by this form, that the registrant deems of importance to security holders.

On February 19, 1998 registrant issued a press release entitled Dividend Declaration and Shareholders' Meeting pertaining, among other things, to an announcement that registrant's board of directors declared a first quarter dividend of 12.5 cents a share on registrant's common stock, payable March 25, 1998 to shareholders of record at the close of business on March 4, 1998. Registrant's annual meeting of shareholders was set for May 19, 1998 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is at the close of business on March 23, 1998.

Item 7. Financial Statements and Exhibits

List below the financial statements, pro forma financial information and exhibits, if any, filed as part of this report.

(c) Exhibits.

Exhibit 20 - Press release dated February 19, 1998.

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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.

HALLIBURTON COMPANY

Date: February 19, 1998

By: /s/ Susan S. Keith

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Susan S. Keith  
Vice President and Secretary

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EXHIBIT INDEX

Exhibit Number	Description	Sequentially Numbered Page
20	Press Release of February 19, 1998 Incorporated by Reference	5 of 5

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FOR IMMEDIATE RELEASE  
February 19, 1998

Contact: Guy T. Marcus  
VP-Inv. Rel.  
(214) 978-2691

Dirk Vande Beek  
Media Relations  
(713) 676-8097

DIVIDEND DECLARATION AND SHAREHOLDERS' MEETING

DALLAS, Texas -- The board of directors of Halliburton Company (NYSE:HAL) today declared a first quarter dividend of 12.5 cents a share on the company's common stock, payable March 25, 1998 to shareholders of record at the close of business on March 4, 1998.

The company's annual meeting of shareholders was set for May 19, 1998 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is March 23, 1998 at the close of business.

Halliburton Company is one of the world's largest diversified energy services, engineering, maintenance, and construction companies. Founded in 1919, Halliburton provides a broad range of energy services and products, industrial and marine engineering and construction services.

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