

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 , 1996

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. 73-0271280

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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The Exhibit Index appears on Page 4

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 , 1996, the registrant issued a press release entitled Dividend Declaration and Shareholders' Meeting pertaining, among other things, to an announcement that registrant has declared a first quarter dividend of 25 cents per share on the Company's common stock, payable March 27, 1996 to shareholders of record at the close of business March 6, 1996. Registrant's annual meeting of shareholders was set for May 21, 1996 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is March 2 , 1996 at the close of business.

The foregoing summary is subject to the full text of the press release with respect thereto, a copy of which is attached hereto as Exhibit 20, which exhibit is incorporated herein by reference.

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 releases dated February , 1996

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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 , 1996

By: _____
Robert M. Kennedy
Vice President - Legal

EXHIBIT INDEX

| Exhibit Number | Description | Sequentially Numbered Page |
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| 20 | Press Release of February , 1996 Incorporated by Reference | 5 of 5 |

DIVIDEND DECLARATION AND SHAREHOLDERS' MEETING

DALLAS, Texas -- The board of directors of Halliburton Company today declared a first quarter dividend of 25 cents per share on the Company's common stock, payable March 27, 1996 to shareholders of record at the close of business March 6, 1996.

The Company's annual meeting of shareholders was set for May 21, 1996 in Dallas, Texas. Record date for determination of shareholders entitled to vote at such meeting is March 2 , 1996 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 and industrial and marine engineering and construction services.

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