

CANADIAN NATIONAL RAILWAY CO  
Form 6-K  
February 05, 2009

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FORM 6-K  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16  
of the Securities Exchange Act of 1934

For the month of February 4, 2009

Commission File Number: 001-02413

Canadian National Railway Company  
(Translation of registrant's name into English)

935 de la Gauchetiere Street West  
Montreal, Quebec  
Canada H3B 2M9

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under  
cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as  
permitted by Regulation S-T Rule 101(b)(1):

Yes

No

Indicate by check mark if the registrant is submitting the Form 6-K in paper as  
permitted by Regulation S-T Rule 101(b)(7):

Yes

No

Indicate by check mark whether by furnishing the information contained in this Form,  
the Registrant is also thereby furnishing the information to the Commission pursuant  
to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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Canadian National Railway Company

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Item

1. CN's 2009 Notice of Annual Meeting
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Corporate Services

Services corporatifs

Sean Finn  
Executive Vice-President  
Corporate Services  
and Chief Legal Officer

Vice-président exécutif  
Services corporatifs et chef de la  
direction des Affaires juridiques

www.cn.ca

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16th Floor  
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F 514-399-4854

935, rue de La Gauchetière Ouest  
16e étage  
Montréal (Québec) H3B 2M9  
Canada  
T 514-399-7091  
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February 4, 2009

To: Autorité des marchés financiers  
Alberta Securities Commission  
British Columbia Securities Commission  
CDS Clearing and Depository Services Inc.  
Manitoba Securities Commission  
Securities Commission, New Brunswick  
Securities Commission of Newfoundland & Labrador  
Department of Justice, Northwest Territories  
Nova Scotia Securities Commission  
Ontario Securities Commission  
Registrar of Securities, Prince Edward Island  
Saskatchewan Financial Services Commission – Securities Division  
Toronto Stock Exchange  
Registrar of Securities, Yukon  
Department of Justice, Nunavut

Subject: Canadian National Railway Company

We advise the following with respect to the upcoming Meeting of Shareholders for the subject Corporation:

1. Record date: March 9, 2009
2. Meeting date: April 21, 2009
3. Beneficial ownership determination date: March 9, 2009
4. Place of meeting: Calgary, Alberta, Canada
5. Meeting type: Annual
6. Security description entitling holder to  
receive notice of and to vote at the meeting: Common Shares
7. CUSIP Number: 136375-10-2

Do not hesitate to contact the undersigned should you need additional information with respect to the foregoing.

Sincerely,

/s/ Sean Finn

Sean Finn

Executive Vice-President,  
Corporate Services and Chief Legal Officer

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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, thereunto duly authorized.

Canadian National Railway Company

Date: February 4, 2009

By: /s/ Cristina Circelli  
Name: Cristina Circelli  
Title: Deputy Corporate Secretary and  
General Counsel

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