CANADIAN NATIONAL RAILWAY CO Form 6-K

February 09, 2006

# 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, 2006

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 <u>X</u>
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 <u>X</u>
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 <u>X</u>
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 <u>X</u>

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

#### Canadian National Railway Company

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#### <u>Item</u>

Notice of Annual Meeting

Item 1

## February 9, 2006

To: Autorité des marchés financiers 🛘 Direction de l'encadrement des

marchés de valeurs

Alberta Securities Commission

**British Columbia Securities Commission** 

The Canadian Depository for Securities Limited (CDS)

Manitoba Securities Commission

**New Brunswick Securities Commission** 

Government of Newfoundland & Labrador

Northwest Territories Securities Commission

Nova Scotia Securities Commission

**Ontario Securities Commission** 

Registrar of Securities, P.E.I.

Saskatchewan Securities Commission

Toronto Stock Exchange

Yukon Securities Commission

Nunavut, Registrar of Securities

#### **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 15, 2006

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February 9, 2006

Meeting date: April 21, 2006
 Beneficial ownership determination date: March 15, 2006

4. Place of meeting: Memphis, Tennessee

U.S.A. Annual

Meeting type:

Security description entitling holder to

receive notice of and to vote at the meeting:

CUSIP Number:

Common Shares
136375-10-2

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7.

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

Sincerely,

(s) Sean Finn Sean Finn Senior Vice-President Public Affairs, Chief Legal Officer and Corporate Secretary

### **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 9, 2006 By: /s/ Cristina Circelli

Name: Cristina Circelli

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Title: Deputy Corporate Secretary and General Counsel