

CANADIAN NATIONAL RAILWAY CO
Form 6-K
February 13, 2008

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, 2008

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

Canadian National Railway Company

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Item 1 CN's 2008 Notice of Annual Meeting

Sean Finn

Senior Vice-President Public Affairs,
Chief Legal Officer and
Corporate Secretary

Premier vice-président
Affaires
publiques, chef de la
direction des
Affaires juridiques
et secrétaire général
935, rue de La Gauchetière
Ouest
Montréal (Québec) Canada
H3B 2M9

935 de La Gauchetière
Street West
Montreal, Quebec, Canada
H3B 2M9

February 11, 2008

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 14, 2008
 2. Meeting date: April 22, 2008
 3. Beneficial ownership determination date: March 14, 2008
 4. Place of meeting: Chicago, Illinois, USA
 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
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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 13, 2008

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