CANADIAN NATIONAL RAILWAY CO

Form 6-K February 08, 2013

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Form 6-K

#### REPORT OF FOREIGN ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 OF THE SECURITIES EXCHANGE ACT OF 1934

For the month of February 2013

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 X 20-F 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 X

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 X

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# Canadian National Railway Company

## **Table of Contents**

1. CN's Notice of Record and Annual Meeting

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1500 University Street, Suite 700

Date: February 8, 2013	Montreal QC, H3A 3S8
	www.computershare.com
To: All Canadian Securities Regulatory Authorities	

Subject: Canadian National Railway Company

Dear Sirs:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type: **Annual Meeting** 

Record Date for Notice of Meeting: 06/03/2013 Record Date for Voting: 06/03/2013 Beneficial Ownership Determination Date: 06/03/2013 Meeting Date: 23/04/2013

Meeting Location: Edmonton, AB

Voting Security Details:

**CUSIP** Number **ISIN** Description

**COMMON SHARES** CA1363751027 136375102

Sincerely,

Computershare Trust Company of Canada / Computershare Investor Services Inc.

Agent for Canadian National Railway Company

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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 8, 2013 By: /s/ Cristina Circelli

Name: Cristina Circelli Title: Deputy Corporate

Secretary and General Counsel