

CANADIAN PACIFIC RAILWAY COMPANY.

NOTICE TO SHAREHOLDERS.

The Ninth Annual Meeting of the Shareholders of this Company, for the election of Directors and the transaction of business generally, will be held on WEDNESDAY, the 14th day of May next, at the principal office of the Company at Montreal, at 12 o'clock noon.

The Meeting will be made special for the following purposes :—

1. To provide for the issue, to a limited amount, of bonds in aid of the acquisition of Steam Vessels, under the Dominion Act 52 Victoria, Chapter 73, and for securing such issue according to the provisions of that Act.
2. To authorize and ratify an agreement with the Shuswap and Okanagan Railway Company concerning the leasing and operation of that Company's railway.
3. To authorize such arrangements, by lease or otherwise, with the Columbia & Kootenay Railway and Navigation Company as will provide for the construction and operation by this Company of the railway and other works of that Company.
4. To provide for the construction and equipment of the Souris Branch of the Company's railway (which branch is to include extensions in Southern Manitoba and to the west thereof), and for the issue of bonds in aid thereof, and for securing such issue.
5. To provide for the issue of Consolidated Debenture Stock for the purpose of satisfying or acquiring bonds issued in aid of the purchase of Ocean Steamships, under the Dominion Act, 52 Victoria, Chapter 73.

The transfer books of the Company will close in Montreal and New York on Tuesday, May 6th, and in London on Tuesday, April 22nd, and will be re-opened on Thursday, May 15th next.

By order of the Board,

CHARLES DRINKWATER,

Secretary.

Montreal, 12th April, 1890.