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AMPCO PITTSBURGH CORP
Form 25
November 21, 2008

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

FORM 25

NOTIFICATION OF REMOVAL FROM LISTING
AND/OR
REGISTRATION UNDER SECTION 12 (b) OF THE
SECURITIES EXCHANGE ACT OF 1934

Commission File Number 1-898

Ampco-Pittsburgh Corporation and NASDAQ OMX PHLX
(formerly The Philadelphia Stock Exchange)

(Exact name of Issuer as specified in its charter, and name of Exchange
where security is listed and/or registered)

600 Grant Street, Suite 4600, Pittsburgh, Pennsylvania 15219 412-456-4400

Address, including zip code, and telephone number, including area code,
of Issuer's principal executive offices of principal executive offices)

Series A Preference Stock Purchase Rights

(Description of class of securities)

Please place an X in the box to designate the rule provision relied upon to
strike the class of securities from listing and registration:

/ / 17 CFR 240.12d2-2(a) (1)

/ / 17 CFR 240.12d2-2(a) (2)

/ / 17 CFR 240.12d2-2(a) (3)

/ / 17 CFR 240.12d2-2(a) (4)

/ / Pursuant to 17 CFR 240.12d2-2(b), the Exchange has complied with its rules
to strike the class of securities from listing and/or withdraw registration on
the Exchange. (1)

/X/ Pursuant to 17 CFR 240.12d2-2(c), the Issuer has complied with the rules of
the Exchange and the requirements of 17 CFR 240.12d2-2(c) governing the
voluntary withdrawal of the class of securities from listing and registration on
the Exchange.

Pursuant to the requirements of the Securities Exchange Act of 1934,
Ampco-Pittsburgh Corporation (Name of Issuer or Exchange) certifies that it has
reasonable grounds to believe that it meets all of the requirements for filing
the Form 25 and has caused this notification to be signed on its behalf by the
undersigned duly authorized person.

November 21, 2008

By: /s/ Rose Hoover

VP Admin. And Corp. Secy.

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Date Name Title